

EXHIBIT

**Paraprofessional-Document Analyst Hours Worked
By Day with Summary of Documents Reviewed**

APRIL 2006

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicators of Fraud
4/3/2006	Courtney Benninghoff	1.8	600
4/3/2006	Erica Blackmon	7.5	2,500
4/3/2006	Kimberly Jefferson	7.5	2,500
4/3/2006	Leshunda Hubbs	7.0	2,333
	Total for April 3, 2006	23.8	7,933
4/4/2006	Courtney Benninghoff	1.4	467
4/4/2006	Darcus Hairston	0.6	200
4/4/2006	Demitress Thompson	1.0	333
4/4/2006	Ebonique Martin	2.5	833
4/4/2006	Erica Blackmon	4.0	1,333
4/4/2006	Erica Blackmon	3.5	1,167
4/4/2006	Kimberly Jefferson	1.5	500
4/4/2006	Kimberly Jefferson	6.0	2,000
4/4/2006	Leshunda Hubbs	7.0	2,333
	Total for April 4, 2006	27.5	9,167
4/5/2006	Dwanese Moore	6.8	2,267
4/5/2006	Ebonique Martin	8.0	2,667
4/5/2006	Erica Blackmon	8.0	2,667
4/5/2006	Kimberly Jefferson	8.0	2,667
4/5/2006	Sallie Johnson	5.5	1,833
	Total for April 5, 2006	36.3	12,100
4/6/2006	Dwanese Moore	2.6	867
4/6/2006	Esandra Crump	7.4	2,467
4/6/2006	Ebonique Martin	7.0	2,333
4/6/2006	Erica Blackmon	7.5	2,500
4/6/2006	Holly Reedy	1.8	600
4/6/2006	Kimberly Jefferson	5.0	1,667
4/6/2006	Machandra Forest-Wilder	7.9	2,633
4/6/2006	Sallie Johnson	7.5	2,500
	Total for April 6, 2006	46.7	15,567
4/7/2006	Esandra Crump	8.0	2,667
4/7/2006	Ebonique Martin	7.0	2,333
4/7/2006	Erica Blackmon	4.9	1,633
4/7/2006	Jennifer Smith	3.2	1,067
	Total for April 7, 2006	23.1	7,700
4/10/2006	Esandra Crump	6.9	2,300
4/10/2006	Ebonique Martin	4.2	1,400
4/10/2006	Jennifer Smith	7.0	2,333
4/10/2006	Machandra Forest-Wilder	1.1	367
4/10/2006	Sallie Johnson	3.3	1,100
	Total for April 10, 2006	22.5	7,500
4/11/2006	Esandra Crump	6.6	2,200
4/11/2006	Jennifer Smith	7.0	2,333
	Total for April 11, 2006	13.6	4,533
4/12/2006	Jennifer Smith	5.2	1,733
4/12/2006	Mariah Myers	1.0	333
	Total for April 12, 2006	6.2	2,067
4/13/2006	Mariah Myers	2.0	667
	Total for April 13, 2006	2.0	667

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
4/14/2006	Alice Baxley	2.5	833
4/14/2006	Ebonique Martin	3.2	1,067
4/14/2006	Susan Polk	0.1	33
	Total for April 14, 2006	5.8	1,933
4/17/2006	Ebonique Martin	4.5	1,500
4/17/2006	Joni Moore	7.5	2,500
	Total for April 17, 2006	12.0	4,000
4/18/2006	Joni Moore	7.0	2,333
4/18/2006	Sallie Johnson	1.8	600
	Total for April 18, 2006	8.8	2,933
4/19/2006	Chelsea Robirds	5.5	1,833
4/19/2006	Joni Moore	7.5	2,500
4/19/2006	Kimberly Jefferson	1.5	500
4/19/2006	Priscilla Hutton	3.0	1,000
4/19/2006	Shirley Gray	1.5	500
	Total for April 19, 2006	19.0	6,333
4/20/2006	Chelsea Robirds	7.0	2,333
4/20/2006	Ebonique Martin	7.5	2,500
4/20/2006	Joni Moore	5.6	1,867
4/20/2006	Priscilla Hutton	0.6	200
	Total for April 20, 2006	20.7	6,900
4/21/2006	Ashlee Young	6.5	2,167
4/21/2006	Bridgett Bowie	7.4	2,467
4/21/2006	Chelsea Robirds	4.0	1,333
4/21/2006	Kimberly Jefferson	1.1	367
4/21/2006	Kelsey Murray	7.5	2,500
4/21/2006	Leshunda Hubbs	7.0	2,333
	Total for April 21, 2006	33.5	11,167
4/24/2006	Bridgett Bowie	0.6	200
4/24/2006	Chelsea Robirds	4.0	1,333
4/24/2006	Clay Jackson	6.3	2,100
4/24/2006	Devin Crump	4.6	1,533
4/24/2006	Ebonique Martin	5.0	1,667
4/24/2006	Erica Blackmon	6.0	2,000
4/24/2006	Kimberly Jefferson	5.0	1,667
4/24/2006	Kelsey Murray	7.5	2,500
4/24/2006	Leshunda Hubbs	4.8	1,600
4/24/2006	Michelle Hales	1.0	333
	Total for April 24, 2006	44.8	14,933
4/25/2006	Ashlee Young	2.5	833
4/25/2006	Alice Baxley	7.5	2,500
4/25/2006	Bridgett Bowie	7.5	2,500
4/25/2006	Chelsea Robirds	7.0	2,333
4/25/2006	Clay Jackson	6.0	2,000
4/25/2006	Devin Crump	7.5	2,500
4/25/2006	Ebonique Martin	2.0	667
4/25/2006	Erica Blackmon	3.0	1,000
4/25/2006	Erica Blackmon	3.0	1,000
4/25/2006	Kimberly Jefferson	7.0	2,333

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
4/25/2006	Kelsey Murray	5.5	1,833
4/25/2006	Leshunda Hubbs	4.2	1,400
4/25/2006	Leshunda Hubbs	2.5	833
4/25/2006	Shan Anderson	0.4	133
	Total for April 25, 2006	65.6	21,867
4/26/2006	Ashlee Young	7.5	2,500
4/26/2006	Alice Baxley	7.5	2,500
4/26/2006	Chelsea Robirds	7.0	2,333
4/26/2006	Devin Crump	7.0	2,333
4/26/2006	Erica Blackmon	8.5	2,833
4/26/2006	Haley Peets	3.4	1,133
4/26/2006	Kimberly Jefferson	7.5	2,500
4/26/2006	Leshunda Hubbs	7.5	2,500
4/26/2006	Sallie Johnson	4.1	1,367
4/26/2006	Susan Polk	9.0	3,000
	Total for April 26, 2006	69.0	23,000
4/27/2006	Alice Baxley	7.0	2,333
4/27/2006	Bridgett Bowie	7.4	2,467
4/27/2006	Chelsea Robirds	6.0	2,000
4/27/2006	Devin Crump	7.5	2,500
4/27/2006	Erica Blackmon	8.0	2,667
4/27/2006	Haley Peets	7.5	2,500
4/27/2006	Kimberly Jefferson	8.1	2,700
4/27/2006	Sallie Johnson	7.5	2,500
4/27/2006	Shondra Ingle	3.4	1,133
	Total for April 27, 2006	62.4	20,800
4/28/2006	Ashley Ficklin	3.1	1,033
4/28/2006	Alice Baxley	7.1	2,367
4/28/2006	Bridgett Bowie	2.2	733
4/28/2006	Chelsea Robirds	1.5	500
4/28/2006	Devin Crump	7.0	2,333
4/28/2006	Haley Peets	7.5	2,500
4/28/2006	Kimberly Jefferson	7.5	2,500
4/28/2006	Kelsey Murray	7.5	2,500
4/28/2006	Leshunda Hubbs	8.0	2,667
4/28/2006	Maya Dial	0.8	267
4/28/2006	Michelle Hales	1.5	500
4/28/2006	Susan Breland	4.7	1,567
4/28/2006	Sallie Johnson	7.5	2,500
4/28/2006	Tracey Bates	3.0	1,000
	Total for April 28, 2006	68.9	22,967
	TOTALS FOR APRIL 2006	612.2	204,067

**Paraprofessional-Document Analyst Hours Worked
By Day with Summary of Documents Reviewed**

MAY 2006

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
5/1/2006	Ashlee Young	7.5	2,500
5/1/2006	Shan Anderson	4.4	1,467
	Total for May 1, 2006	11.9	3,967
5/2/2006	Alice Baxley	3.2	1,067
5/2/2006	Bridgett Bowie	3.7	1,233
5/2/2006	Joni Moore	7	2,333
5/2/2006	Lacey Davis	4.2	1,400
5/2/2006	Mariah Myers	3.7	1,233
5/2/2006	Priscilla Hutton	2.5	833
5/2/2006	Sharon Kelly	4.1	1,367
	Total for May 2, 2006	28.4	9,467
5/3/2006	Ashley Ficklin	3	1,000
5/3/2006	Mariah Myers	3.7	1,233
	Total for May 3, 2006	6.7	2,233
5/4/2006	Ashlee Young	6.8	2,267
5/4/2006	Devin Crump	7	2,333
5/4/2006	Dana Mitchell	5	1,667
5/4/2006	Jennifer Sanders	7.2	2,400
5/4/2006	Jay Hitchcock	4.7	1,567
5/4/2006	Leshundra Hubbs	7	2,333
5/4/2006	Regina D. Epps	3.6	1,200
5/4/2006	Susan Breland	5.5	1,833
	Total for May 4, 2006	46.8	15,600
5/5/2006	Ashlee Young	2.8	933
5/5/2006	Devin Crump	7	2,333
5/5/2006	Esandra Crump	7.5	2,500
5/5/2006	Jennifer Sanders	7.5	2,500
5/5/2006	Leshundra Hubbs	7.1	2,367
5/5/2006	Mary Spires	3.2	1,067
5/5/2006	Susan Breland	2.4	800
	Total for May 5, 2006	37.5	12,500
5/7/2006	Michelle Hales	5.5	1,833
	Total for May 7, 2006	5.5	1,833
5/8/2006	Devin Crump	7.5	2,500
5/8/2006	Esandra Crump	7	2,333
5/8/2006	Erica Blackmon	7.3	2,433
5/8/2006	Jennifer Sanders	6.8	2,267
5/8/2006	Maya Dial	6.5	2,167
5/8/2006	Mary Spires	6.8	2,267
5/8/2006	Susan Polk	5.3	1,767
	Total for May 8, 2006	47.2	15,733
5/9/2006	Alice Baxley	1.8	600
5/9/2006	Joni Moore	7	2,333
5/9/2006	Michelle Hales	6.5	2,167
5/9/2006	Priscilla Hutton	2	667
	Total for May 9, 2006	17.3	5,767
5/10/2006	Devin Crump	2.7	900

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
5/10/2006	Dana Mitchell	4.2	1,400
5/10/2006	Esandra Crump	6.5	2,167
5/10/2006	Joni Moore	0.5	167
5/10/2006	Kelsey Murray	6.5	2,167
5/10/2006	Susan Breland	2	667
	Total for May 10, 2006	22.4	7,467
5/11/2006	Alice Baxley	1	333
5/11/2006	Clay Jackson	1.7	567
5/11/2006	Dana Mitchell	6.5	2,167
5/11/2006	Esandra Crump	3.9	1,300
5/11/2006	Kelsey Murray	5.1	1,700
5/11/2006	Maya Dial	7.3	2,433
5/11/2006	Shan Anderson	2.4	800
5/11/2006	Susan Breland	4.6	1,533
	Total for May 11, 2006	32.5	10,833
5/12/2006	Ashley Butler	4	1,333
5/12/2006	Clay Jackson	6.2	2,067
5/12/2006	Erica Blackmon	3.6	1,200
5/12/2006	Kelsey Murray	7.5	2,500
5/12/2006	Machandra Forest-Wilder	7.4	2,467
5/12/2006	Sharon Kelly	9	3,000
5/12/2006	Susan Polk	8	2,667
	Total for May 12, 2006	45.7	15,233
5/15/2006	Regina D. Epps	6.5	2,167
5/15/2006	Sallie Johnson	6.1	2,033
5/15/2006	Sharon Kelly	7	2,333
	Total for May 15, 2006	19.6	6,533
5/16/2006	Bridgett Bowie	6.4	2,133
5/16/2006	Ebonique Martin	4.7	1,567
5/16/2006	Holly Reedy	4.8	1,600
5/16/2006	Kim Boler	8	2,667
5/16/2006	Machandra Forest-Wilder	5.6	1,867
5/16/2006	Sallie Johnson	7	2,333
5/16/2006	Sharon Kelly	8	2,667
	Total for May 16, 2006	44.5	14,833
5/17/2006	Bridgett Bowie	4.9	1,633
5/17/2006	Ebonique Martin	7.5	2,500
5/17/2006	Holly Reedy	4.1	1,367
5/17/2006	Kim Boler	5.1	1,700
5/17/2006	Machandra Forest-Wilder	7	2,333
5/17/2006	Regina D. Epps	7.5	2,500
	Total for May 17, 2006	36.1	12,033
5/18/2006	Ashley Butler	1	333
5/18/2006	Ebonique Martin	5	1,667
5/18/2006	Holly Reedy	7	2,333
5/18/2006	Joni Moore	5.5	1,833
5/18/2006	Shondra Ingle	6.8	2,267

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
	Total for May 18, 2006	25.3	8,433
5/19/2006	Courtney Benninghoff	6.7	2,233
5/19/2006	Jimmy Walker	4.9	1,633
	Total for May 19, 2006	11.6	3,867
5/22/2006	Kristie McKinney-Pope	2.4	800
	Total for May 22, 2006	2.4	800
5/23/2006	Dante Toigo	7.5	2,500
5/23/2006	Kristie McKinney-Pope	7.5	2,500
5/23/2006	Renee Taylor	8	2,667
5/23/2006	Sherlterce Merritt	5.7	1,900
	Total for May 23, 2006	28.7	9,567
5/24/2006	Barbara Sayles	8.5	2,833
5/24/2006	Haley Peets	7.5	2,500
5/24/2006	Lacey Davis	3	1,000
5/24/2006	Renee Taylor	9	3,000
5/24/2006	Shirley Gray	7.6	2,533
5/24/2006	Susan Breland	0.3	100
5/24/2006	Tracey Bates	7.4	2,467
	Total for May 24, 2006	43.3	14,433
5/25/2006	Bridgett Hatch	7.8	2,600
5/25/2006	Haley Peets	8	2,667
5/25/2006	Joni Moore	2.6	867
5/25/2006	Shirley Gray	7	2,333
5/25/2006	Tracey Bates	3	1,000
	Total for May 25, 2006	28.4	9,467
5/26/2006	Ashley Butler	6	2,000
5/26/2006	Cheryl Crabtree	6.2	2,067
5/26/2006	Dante Toigo	2	667
5/26/2006	Haley Peets	5.8	1,933
5/26/2006	Renee Taylor	7.4	2,467
5/26/2006	Mariah Myers	6	2,000
5/26/2006	Mary Spires	4.8	1,600
5/26/2006	Tracey Bates	7	2,333
	Total for May 26, 2006	45.2	15,067
5/30/2006	Ashley Butler	7.5	2,500
5/30/2006	Courtney Benninghoff	2.8	933
5/30/2006	Mariah Myers	5.6	1,867
5/30/2006	Priscilla Hutton	7.3	2,433
5/30/2006	Shondra Ingle	7.9	2,633
	Total for May 30, 2006	31.1	10,367
5/31/2006	Ashley Ficklin	8	2,667
5/31/2006	Maya Dial	0.1	33
5/31/2006	Michelle Hales	7.5	2,500
5/31/2006	Priscilla Hutton	7.5	2,500
	Total for May 31, 2006	23.1	7,700
	TOTAL FOR MAY 2006	641.2	213,733

**Paraprofessional-Document Analyst Hours Worked
By Day with Summary of Documents Reviewed**

JUNE 2006

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
6/1/2006	Ashley C. Young	7.0	2,333
6/1/2006	Ashley M. Ficklin	7.5	2,500
6/1/2006	Ashley N. Butler	7.0	2,333
6/1/2006	Barbara Sayles	7.5	2,500
6/1/2006	Courtney E. Benninghoff	3.5	1,167
6/1/2006	Cheryl L. Crabtree	5.8	1,933
6/1/2006	Dana K. Mitchell	7.5	2,500
6/1/2006	Dante W. Toigo	7.4	2,467
6/1/2006	Esandra D. Crump-Riley	7.0	2,333
6/1/2006	Haley E. Peets	6.5	2,167
6/1/2006	Julie C. Kalahar	3.9	1,300
6/1/2006	Jennifer L. Sanders	7.5	2,500
6/1/2006	Kristie N. McKinney-Pope	5.2	1,733
6/1/2006	Mary H. Knight	7.5	2,500
6/1/2006	Michelle W. Hales	8.0	2,667
6/1/2006	Shirley A. Gray	7.0	2,333
6/1/2006	Susan Breland	11.0	3,667
6/1/2006	Sherliteersee Merritt	7.3	2,433
6/1/2006	Susan K. Polk	9.0	3,000
Total for June 1, 2006		133.1	44,367
6/2/2006	Ashley C. Young	7.0	2,333
6/2/2006	Ashley N. Butler	7.0	2,333
6/2/2006	Bridget Hatch	7.0	2,333
6/2/2006	Barbara Sayles	7.5	2,500
6/2/2006	Bridgett T. Bowie	7.4	2,467
6/2/2006	Clay Jackson	7.5	2,500
6/2/2006	Dana K. Mitchell	7.5	2,500
6/2/2006	Dante W. Toigo	7.4	2,467
6/2/2006	Haley E. Peets	7.5	2,500
6/2/2006	Julie C. Kalahar	4.1	1,367
6/2/2006	Jennifer L. Sanders	7.5	2,500
6/2/2006	Kristie N. McKinney-Pope	6.0	2,000
6/2/2006	Mary H. Knight	4.1	1,367
6/2/2006	Michelle W. Hales	6.0	2,000
6/2/2006	Shirley A. Gray	7.0	2,333
6/2/2006	Susan Breland	9.0	3,000
6/2/2006	Susan K. Polk	8.0	2,667
Total for June 2, 2006		117.5	39,167
6/5/2006	Ashley C. Young	7.0	2,333
6/5/2006	Ashley M. Ficklin	7.5	2,500
6/5/2006	Ashley N. Butler	4.0	1,333
6/5/2006	Bridget Hatch	7.5	2,500
6/5/2006	Barbara Sayles	7.0	2,333
6/5/2006	Bridgett T. Bowie	6.0	2,000
6/5/2006	Clay Jackson	7.0	2,333
6/5/2006	Cheryl L. Crabtree	4.6	1,533
6/5/2006	Dana K. Mitchell	6.8	2,267
6/5/2006	Dante W. Toigo	7.4	2,467
6/5/2006	Esandra D. Crump-Riley	4.0	1,333

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
6/5/2006	Haley E. Peets	7.5	2,500
6/5/2006	Julie C. Kalahar	4.2	1,400
6/5/2006	Jennifer L. Sanders	6.5	2,167
6/5/2006	Kristie N. McKinney-Pope	7.0	2,333
6/5/2006	Shirley A. Gray	6.5	2,167
6/5/2006	Susan Breland	1.2	400
6/5/2006	Sherliteerce Merritt	7.0	2,333
6/5/2006	Susan K. Polk	8.5	2,833
	Total for June 5, 2006	117.2	39,067
6/6/2006	Ashley C. Young	7.5	2,500
6/6/2006	Ashley M. Ficklin	7.5	2,500
6/6/2006	Ashley N. Butler	7.6	2,533
6/6/2006	Bridget Hatch	6.0	2,000
6/6/2006	Barbara Sayles	7.5	2,500
6/6/2006	Bridgett T. Bowie	7.4	2,467
6/6/2006	Clay Jackson	2.2	733
6/6/2006	Dana K. Mitchell	7.5	2,500
6/6/2006	Dante W. Toigo	7.4	2,467
6/6/2006	Esandra D. Crump-Riley	7.5	2,500
6/6/2006	Haley E. Peets	8.0	2,667
6/6/2006	Jennifer L. Sanders	5.9	1,967
6/6/2006	Kristie N. McKinney-Pope	6.5	2,167
6/6/2006	Michelle W. Hales	8.5	2,833
6/6/2006	Shirley A. Gray	7.7	2,567
6/6/2006	Susan Breland	1.0	333
6/6/2006	Susan K. Polk	8.6	2,867
	Total for June 6, 2006	114.3	38,100
6/7/2006	Ashley C. Young	7.3	2,433
6/7/2006	Ashley M. Ficklin	7.5	2,500
6/7/2006	Bridget Hatch	8.5	2,833
6/7/2006	Barbara Sayles	7.3	2,433
6/7/2006	Bridgett T. Bowie	7.4	2,467
6/7/2006	Clay Jackson	3.4	1,133
6/7/2006	Cheryl L. Crabtree	6.1	2,033
6/7/2006	Dana K. Mitchell	7.3	2,433
6/7/2006	Dante W. Toigo	7.5	2,500
6/7/2006	Haley E. Peets	7.2	2,400
6/7/2006	Jennifer L. Sanders	7.0	2,333
6/7/2006	Michelle W. Hales	5.0	1,667
6/7/2006	Susan Breland	1.0	333
6/7/2006	Susan K. Polk	2.7	900
	Total for June 7, 2006	85.2	28,400
6/8/2006	Ashley C. Young	7.5	2,500
6/8/2006	Ashley M. Ficklin	7.5	2,500
6/8/2006	Ashley N. Butler	7.5	2,500
6/8/2006	Bridget Hatch	7.0	2,333
6/8/2006	Barbara Sayles	7.3	2,433
6/8/2006	Bridgett T. Bowie	7.5	2,500
6/8/2006	Clay Jackson	7.3	2,433

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
6/8/2006	Cheryl L. Crabtree	7.0	2,333
6/8/2006	Dana K. Mitchell	7.5	2,500
6/8/2006	Dante W. Toigo	7.4	2,467
6/8/2006	Esandra D. Crump-Riley	7.5	2,500
6/8/2006	Haley E. Peets	7.5	2,500
6/8/2006	Michelle W. Hales	8.5	2,833
6/8/2006	Shirley A. Gray	7.0	2,333
6/8/2006	Susan Breland	2.0	667
	Total for June 8, 2006	106.0	35,333
6/9/2006	Ashley M. Ficklin	7.5	2,500
6/9/2006	Ashley N. Butler	3.5	1,167
6/9/2006	Bridget Hatch	8.0	2,667
6/9/2006	Bridgett T. Bowie	7.4	2,467
6/9/2006	Clay Jackson	7.3	2,433
6/9/2006	Cheryl L. Crabtree	5.3	1,767
6/9/2006	Dana K. Mitchell	7.2	2,400
6/9/2006	Esandra D. Crump-Riley	3.5	1,167
6/9/2006	Haley E. Peets	7.5	2,500
6/9/2006	Julie C. Kalahar	4.1	1,367
6/9/2006	Michelle W. Hales	7.4	2,467
6/9/2006	Shirley A. Gray	7.0	2,333
6/9/2006	Susan Breland	4.5	1,500
	Total for June 9, 2006	80.2	26,733
6/12/2006	Bridget Hatch	8.0	2,667
6/12/2006	Bridgett T. Bowie	7.5	2,500
6/12/2006	Courtney E. Benninghoff	2.6	867
6/12/2006	Cheryl L. Crabtree	6.0	2,000
6/12/2006	Dana K. Mitchell	7.5	2,500
6/12/2006	Dante W. Toigo	7.4	2,467
6/12/2006	Haley E. Peets	8.0	2,667
6/12/2006	Julie C. Kalahar	5.1	1,700
6/12/2006	Shirley A. Gray	7.0	2,333
6/12/2006	Susan Breland	6.0	2,000
	Total for June 12, 2006	65.1	21,700
6/13/2006	Bridget Hatch	8.0	2,667
6/13/2006	Bridgett T. Bowie	6.7	2,233
6/13/2006	Courtney E. Benninghoff	6.5	2,167
6/13/2006	Cheryl L. Crabtree	6.0	2,000
6/13/2006	Dante W. Toigo	5.1	1,700
6/13/2006	Haley E. Peets	6.5	2,167
6/13/2006	Julie C. Kalahar	5.6	1,867
6/13/2006	Jimmy D. Walker	7.5	2,500
6/13/2006	Kristie N. McKinney-Pope	3.0	1,000
6/13/2006	Michelle W. Hales	8.0	2,667
6/13/2006	Shirley A. Gray	7.0	2,333
6/13/2006	Susan Breland	8.0	2,667
6/13/2006	Tracy C. Bates	6.0	2,000
	Total for June 13, 2006	83.9	27,967
6/14/2006	Clay Jackson	6.0	2,000

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
6/14/2006	Julie C. Kalahar	5.4	1,800
6/14/2006	Kristie N. McKinney-Pope	7.5	2,500
6/14/2006	Susan Breland	1.0	333
6/14/2006	Tracy C. Bates	7.5	2,500
	Total for June 14, 2006	27.4	9,133
6/15/2006	Courtney E. Benninghoff	7.0	2,333
6/15/2006	Julie C. Kalahar	5.0	1,667
6/15/2006	Joni L. Moore	5.2	1,733
6/15/2006	Kim L. Boler	4.8	1,600
6/15/2006	Kristie N. McKinney-Pope	7.5	2,500
6/15/2006	Susan Breland	2.0	667
6/15/2006	Sherliteerce Merritt	7.4	2,467
6/15/2006	Susan K. Polk	3.5	1,167
6/15/2006	Tracy C. Bates	7.5	2,500
	Total for June 15, 2006	49.9	16,633
6/16/2006	Courtney E. Benninghoff	6.0	2,000
6/16/2006	Dana K. Mitchell	4.0	1,333
6/16/2006	Joni L. Moore	5.0	1,667
6/16/2006	Kristie N. McKinney-Pope	7.5	2,500
6/16/2006	Tracy C. Bates	7.5	2,500
	Total for June 16, 2006	30.0	10,000
6/19/2006	Courtney E. Benninghoff	1.9	633
6/19/2006	Jimmy D. Walker	7.5	2,500
6/19/2006	Joni L. Moore	7.0	2,333
6/19/2006	Kim L. Boler	6.7	2,233
6/19/2006	Kristie N. McKinney-Pope	3.5	1,167
6/19/2006	Susan Breland	2.0	667
6/19/2006	Sherliteerce Merritt	7.4	2,467
6/19/2006	Tracy C. Bates	7.5	2,500
	Total for June 19, 2006	43.5	14,500
6/20/2006	Jimmy D. Walker	7.5	2,500
6/20/2006	Joni L. Moore	2.3	767
6/20/2006	Kim L. Boler	7.8	2,600
6/20/2006	Lacey E. Davis	6.0	2,000
6/20/2006	Mariah M. Myers	6.9	2,300
6/20/2006	Regina D. Epps	6.0	2,000
6/20/2006	Susan Breland	2.0	667
6/20/2006	Sharon Kelly	6.3	2,100
	Total for June 20, 2006	44.8	14,933
6/21/2006	Courtney E. Benninghoff	6.9	2,300
6/21/2006	Jimmy D. Walker	7.5	2,500
6/21/2006	Joni L. Moore	6.7	2,233
6/21/2006	Kim L. Boler	8.0	2,667
6/21/2006	Mariah M. Myers	7.4	2,467
6/21/2006	Regina D. Epps	7.5	2,500
6/21/2006	Susan Breland	3.0	1,000
6/21/2006	Sherliteerce Merritt	5.3	1,767
6/21/2006	Sharon Kelly	8.8	2,933
6/21/2006	Shondra L. Ingle	5.6	1,867

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
6/21/2006	Machandra Forest-Wilder	6.7	2,233
	Total for June 21, 2006	73.4	24,467
6/22/2006	Jimmy D. Walker	7.5	2,500
6/22/2006	Joni L. Moore	7.0	2,333
6/22/2006	Jennifer L. Sanders	7.2	2,400
6/22/2006	Kim L. Boler	7.2	2,400
6/22/2006	Lacey E. Davis	6.5	2,167
6/22/2006	Mariah M. Myers	7.4	2,467
6/22/2006	Priscilla Hutton	7.5	2,500
6/22/2006	Regina D. Epps	7.5	2,500
6/22/2006	Susan Breland	1.5	500
6/22/2006	Sharon Kelly	8.5	2,833
6/22/2006	Shondra L. Ingle	6.8	2,267
6/22/2006	Machandra Forest-Wilder	7.5	2,500
	Total for June 22, 2006	82.1	27,367
6/23/2006	Ashley C. Young	3.9	1,300
6/23/2006	Barbara Sayles	3.2	1,067
6/23/2006	Cheryl L. Crabtree	4.6	1,533
6/23/2006	Jimmy D. Walker	7.5	2,500
6/23/2006	Joni L. Moore	2.5	833
6/23/2006	Jennifer L. Sanders	2.3	767
6/23/2006	Kim L. Boler	8.8	2,933
6/23/2006	Lacey E. Davis	5.1	1,700
6/23/2006	Priscilla Hutton	4.4	1,467
6/23/2006	Regina D. Epps	7.5	2,500
6/23/2006	Susan Breland	1.0	333
6/23/2006	Sherliteerce Merritt	6.5	2,167
6/23/2006	Sharon Kelly	8.0	2,667
6/23/2006	Shondra L. Ingle	7.2	2,400
6/23/2006	Machandra Forest-Wilder	7.5	2,500
	Total for June 23, 2006	80.0	26,667
6/25/2006	Jimmy D. Walker	2.0	667
	Total for June 25, 2006	2.0	667
6/26/2006	Kim L. Boler	7.1	2,367
6/26/2006	Lacey E. Davis	5.5	1,833
6/26/2006	Mariah M. Myers	6.8	2,267
6/26/2006	Michelle W. Hales	2.0	667
6/26/2006	Regina D. Epps	7.5	2,500
6/26/2006	Shelly B. McMillan	7.4	2,467
6/26/2006	Sherliteerce Merritt	7.3	2,433
6/26/2006	Shondra L. Ingle	7.3	2,433
6/26/2006	Machandra Forest-Wilder	7.5	2,500
	Total for June 26, 2006	58.4	19,467
6/27/2006	Ashley M. Ficklin	5.8	1,933
6/27/2006	Kim L. Boler	5.1	1,700
6/27/2006	Lacey E. Davis	4.0	1,333
6/27/2006	Mariah M. Myers	7.4	2,467
6/27/2006	Priscilla Hutton	6.3	2,100
6/27/2006	Regina D. Epps	7.3	2,433

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
6/27/2006	Susan Breland	1.5	500
6/27/2006	Sharon Kelly	6.5	2,167
6/27/2006	Shondra L. Ingle	4.3	1,433
6/27/2006	Susan K. Polk	6.3	2,100
6/27/2006	Machandra Forest-Wilder	7.5	2,500
	Total for June 27, 2006	62.0	20,667
6/28/2006	Lacey E. Davis	6.5	2,167
6/28/2006	Mariah M. Myers	7.4	2,467
6/28/2006	Priscilla Hutton	5.8	1,933
6/28/2006	Regina D. Epps	7.1	2,367
6/28/2006	Susan Breland	1.0	333
6/28/2006	Sherliteerce Merritt	4.8	1,600
6/28/2006	Sharon Kelly	7.0	2,333
6/28/2006	Shondra L. Ingle	7.3	2,433
6/28/2006	Machandra Forest-Wilder	7.5	2,500
	Total for June 28, 2006	54.4	18,133
6/29/2006	Lacey E. Davis	5.0	1,667
6/29/2006	Mariah M. Myers	7.4	2,467
6/29/2006	Priscilla Hutton	7.6	2,533
6/29/2006	Regina D. Epps	7.2	2,400
6/29/2006	Sharon Kelly	7.5	2,500
6/29/2006	Shondra L. Ingle	7.2	2,400
6/29/2006	Machandra Forest-Wilder	7.5	2,500
	Total for June 29, 2006	49.4	16,467
6/30/2006	Bridget Hatch	3.4	1,133
6/30/2006	Mariah M. Myers	3.0	1,000
6/30/2006	Priscilla Hutton	5.0	1,667
6/30/2006	Regina D. Epps	7.0	2,333
6/30/2006	Sherliteerce Merritt	6.0	2,000
6/30/2006	Sharon Kelly	7.7	2,567
6/30/2006	Shondra L. Ingle	6.5	2,167
6/30/2006	Machandra Forest-Wilder	7.5	2,500
	Total for June 30, 2006	46.1	15,367
	TOTAL FOR JUNE 2006	1605.9	535,300

**Paraprofessional-Document Analyst Hours Worked
By Day with Summary of Documents Reviewed**

JULY 2006

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
7/3/2006	Julie C. Kalahar	3.3	1,100
7/3/2006	Lacey E. Davis	3.0	1,000
7/3/2006	Regina D. Epps	5.5	1,833
7/3/2006	Shondra L. Ingle	3.0	1,000
7/3/2006	Machandra Forest-Wilder	5.9	1,967
	Total for July 3, 2006	20.7	6,900
7/5/2006	Bridget Hatch	9.0	3,000
7/5/2006	Bridgett T. Bowie	5.5	1,833
7/5/2006	Courtney E. Benninghoff	4.4	1,467
7/5/2006	Dana K. Mitchell	7.0	2,333
7/5/2006	Haley E. Peets	1.0	333
7/5/2006	Jackie D. Ford	1.8	600
7/5/2006	Lea Anne Lancaster	2.0	667
7/5/2006	Lacey E. Davis	5.5	1,833
7/5/2006	Maya M. Dial	0.8	267
7/5/2006	Michelle W. Hales	4.0	1,333
7/5/2006	Regina D. Epps	0.3	100
7/5/2006	Susan Breland	1.5	500
7/5/2006	Sharon Kelly	8.0	2,667
7/5/2006	Susan K. Polk	2.0	667
7/5/2006	Vicki L. Pollard	1.6	533
7/5/2006	William M. Deemer, Jr.	1.6	533
7/5/2006	Machandra Forest-Wilder	5.5	1,833
	Total for July 5, 2006	61.5	20,500
7/6/2006	Ashley M. Ficklin	7.5	2,500
7/6/2006	Bridgett T. Bowie	2.0	667
7/6/2006	Dana K. Mitchell	7.5	2,500
7/6/2006	Dante W. Toigo	0.2	67
7/6/2006	Haley E. Peets	6.0	2,000
7/6/2006	Lacey E. Davis	5.5	1,833
7/6/2006	Michelle W. Hales	2.0	667
7/6/2006	Shondra L. Ingle	1.0	333
	Total for July 6, 2006	31.7	10,567
7/7/2006	Ashlee C. Young	1.3	433
7/7/2006	Ashley M. Ficklin	7.5	2,500
7/7/2006	Bridgett T. Bowie	7.4	2,467
7/7/2006	Clay Jackson	1.4	467
7/7/2006	Dana K. Mitchell	7.2	2,400
7/7/2006	Haley E. Peets	8.0	2,667
7/7/2006	Jimmy D. Walker	7.5	2,500
7/7/2006	Joni L. Moore	7.0	2,333
7/7/2006	Lacey E. Davis	5.5	1,833
7/7/2006	Regina D. Epps	1.3	433
7/7/2006	Sherlitterce Merritt	3.4	1,133
	Total for July 7, 2006	57.5	19,167
7/10/2006	Ashlee C. Young	6.0	2,000
7/10/2006	Bridget Hatch	4.5	1,500

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
7/10/2006	Bridgett T. Bowie	5.3	1,767
7/10/2006	Courtney E. Benninghoff	3.5	1,167
7/10/2006	Clay Jackson	3.9	1,300
7/10/2006	Dana K. Mitchell	6.9	2,300
7/10/2006	Haley E. Peets	7.4	2,467
7/10/2006	Joni L. Moore	6.0	2,000
7/10/2006	Lacey E. Davis	4.5	1,500
7/10/2006	Mary Lipsey	9.9	3,300
7/10/2006	Michelle W. Hales	6.0	2,000
7/10/2006	Sherlitterce Merritt	7.4	2,467
7/10/2006	Sharon Kelly	5.0	1,667
	Total for July 10, 2006	76.3	25,433
7/11/2006	Ashlee C. Young	10.0	3,333
7/11/2006	Bridget Hatch	8.0	2,667
7/11/2006	Courtney E. Benninghoff	7.5	2,500
7/11/2006	Clay Jackson	6.9	2,300
7/11/2006	Dana K. Mitchell	6.3	2,100
7/11/2006	Haley E. Peets	7.5	2,500
7/11/2006	Joni L. Moore	7.0	2,333
7/11/2006	Lacey E. Davis	6.5	2,167
7/11/2006	Mary Lipsey	4.5	1,500
7/11/2006	Michelle W. Hales	7.0	2,333
7/11/2006	Sharon Kelly	9.1	3,033
	Total for July 11, 2006	80.3	26,767
7/12/2006	Ashlee C. Young	7.0	2,333
7/12/2006	Bridget Hatch	8.0	2,667
7/12/2006	Dana K. Mitchell	4.4	1,467
7/12/2006	Haley E. Peets	7.5	2,500
7/12/2006	Joni L. Moore	7.0	2,333
7/12/2006	Michelle W. Hales	9.0	3,000
7/12/2006	Shelly B. McMillan	4.6	1,533
7/12/2006	Sharon Kelly	8.8	2,933
	Total for July 12, 2006	56.3	18,767
7/13/2006	Ashlee C. Young	7.0	2,333
7/13/2006	Bridget Hatch	7.5	2,500
7/13/2006	Dana K. Mitchell	4.5	1,500
7/13/2006	Haley E. Peets	7.5	2,500
7/13/2006	Jimmy D. Walker	7.5	2,500
7/13/2006	Joni L. Moore	7.9	2,633
7/13/2006	Lacey E. Davis	3.9	1,300
7/13/2006	Susan Breland	9.0	3,000
7/13/2006	Shelly B. McMillan	8.5	2,833
7/13/2006	Sherlitterce Merritt	7.4	2,467
7/13/2006	Sharon Kelly	7.8	2,600
	Total for July 13, 2006	78.5	26,167
7/14/2006	Ashlee C. Young	7.5	2,500
7/14/2006	Bridget Hatch	8.0	2,667

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
7/14/2006	Haley E. Peets	7.5	2,500
7/14/2006	Jimmy D. Walker	7.5	2,500
7/14/2006	Joni L. Moore	6.0	2,000
7/14/2006	Michelle W. Hales	7.5	2,500
7/14/2006	Susan Breland	4.5	1,500
7/14/2006	Sharon Kelly	8.3	2,767
	Total for July 14, 2006	56.8	18,933
7/17/2006	Jimmy D. Walker	7.5	2,500
7/17/2006	Joni L. Moore	7.0	2,333
7/17/2006	Michelle W. Hales	1.0	333
7/17/2006	Priscilla Hutton	5.9	1,967
7/17/2006	Susan Breland	1.0	333
7/17/2006	Machandra Forest-Wilder	6.8	2,267
	Total for July 17, 2006	29.2	9,733
7/18/2006	Cheryl L. Crabtree	4.2	1,400
7/18/2006	Michelle W. Hales	4.5	1,500
7/18/2006	Susan Breland	3.9	1,300
7/18/2006	Machandra Forest-Wilder	8.1	2,700
	Total for July 18, 2006	20.7	6,900
7/19/2006	Cheryl L. Crabtree	5.9	1,967
7/19/2006	Dante W. Toigo	7.4	2,467
7/19/2006	Esandra D. Crump-Riley	4.5	1,500
7/19/2006	Mary Lipsey	6.5	2,167
7/19/2006	Susan Breland	0.5	167
7/19/2006	Machandra Forest-Wilder	7.5	2,500
	Total for July 19, 2006	32.3	10,767
7/20/2006	Ashley N. Butler	2.6	867
7/20/2006	Cheryl L. Crabtree	5.3	1,767
7/20/2006	Dante W. Toigo	7.4	2,467
7/20/2006	Esandra D. Crump-Riley	6.0	2,000
7/20/2006	Shondra L. Ingle	6.6	2,200
7/20/2006	Machandra Forest-Wilder	7.2	2,400
	Total for July 20, 2006	35.1	11,700
7/21/2006	Ashley N. Butler	7.0	2,333
7/21/2006	Courtney E. Benninghoff	1.0	333
7/21/2006	Cheryl L. Crabtree	6.2	2,067
7/21/2006	Dante W. Toigo	7.4	2,467
7/21/2006	Esandra D. Crump-Riley	7.0	2,333
7/21/2006	Kristie N. McKinney-Pope	4.9	1,633
7/21/2006	Sherlitterce Merritt	7.4	2,467
7/21/2006	Shondra L. Ingle	3.7	1,233
7/21/2006	Machandra Forest-Wilder	7	2,333
	Total for July 21, 2006	51.6	17,200
7/24/2006	Ashlee C. Young	2.7	900
7/24/2006	Ashley N. Butler	4.0	1,333
7/24/2006	Barbara Sayles	4.2	1,400
7/24/2006	Cheryl L. Crabtree	6.3	2,100

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
7/24/2006	Dana K. Mitchell	1.5	500
7/24/2006	Dante W. Toigo	7.4	2,467
7/24/2006	Esandra D. Crump-Riley	4.5	1,500
7/24/2006	Jimmy D. Walker	2.0	667
7/24/2006	Joni L. Moore	1.5	500
7/24/2006	Jennifer L. Sanders	2.9	967
7/24/2006	Kristie N. McKinney-Pope	7.5	2,500
7/24/2006	Lacey E. Davis	7.5	2,500
7/24/2006	Mary Lipsey	3.8	1,267
7/24/2006	Mariah M. Myers	7.4	2,467
7/24/2006	Michelle W. Hales	8.5	2,833
7/24/2006	Regina D. Epps	3.4	1,133
7/24/2006	Sharon Kelly	3.3	1,100
7/24/2006	Shondra L. Ingle	3.3	1,100
7/24/2006	Susan K. Polk	8.0	2,667
7/24/2006	Tracey C. Bates	8.3	2,767
7/24/2006	Machandra Forest-Wilder	6.1	2,033
Total for July 24, 2006		104.1	34,700
7/25/2006	Ashley M. Ficklin	8.1	2,700
7/25/2006	Ashley N. Butler	9.0	3,000
7/25/2006	Barbara Sayles	5.0	1,667
7/25/2006	Cheryl L. Crabtree	6.4	2,133
7/25/2006	Dante W. Toigo	7.5	2,500
7/25/2006	Esandra D. Crump-Riley	6.5	2,167
7/25/2006	Julie C. Kalahar	5.8	1,933
7/25/2006	Jimmy D. Walker	7.5	2,500
7/25/2006	Jennifer L. Sanders	7.0	2,333
7/25/2006	Kristie N. McKinney-Pope	7.5	2,500
7/25/2006	Mariah M. Myers	7.4	2,467
7/25/2006	Michelle W. Hales	8.5	2,833
7/25/2006	Priscilla Hutton	2.0	667
7/25/2006	Regina D. Epps	7.5	2,500
7/25/2006	Sherlitterce Merritt	7.4	2,467
7/25/2006	Shondra L. Ingle	3.7	1,233
7/25/2006	Susan K. Polk	10.0	3,333
7/25/2006	Tracey C. Bates	8.0	2,667
Total for July 25, 2006		124.8	41,600
7/26/2006	Ashley M. Ficklin	9.0	3,000
7/26/2006	Ashley N. Butler	8.0	2,667
7/26/2006	Barbara Sayles	7.0	2,333
7/26/2006	Cheryl L. Crabtree	6.9	2,300
7/26/2006	Dante W. Toigo	8.4	2,800
7/26/2006	Julie C. Kalahar	5.3	1,767
7/26/2006	Jimmy D. Walker	6.9	2,300
7/26/2006	Jennifer L. Sanders	7.5	2,500
7/26/2006	Kristie N. McKinney-Pope	7.5	2,500
7/26/2006	Mariah M. Myers	5.9	1,967

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
7/26/2006	Priscilla Hutton	9.0	3,000
7/26/2006	Regina D. Epps	7.5	2,500
7/26/2006	Shirley A. Gray	7.0	2,333
7/26/2006	Susan Breland	10.0	3,333
7/26/2006	Sherlitterce Merritt	7.4	2,467
7/26/2006	Shondra L. Ingle	3.6	1,200
7/26/2006	Susan K. Polk	10.5	3,500
7/26/2006	Tracey C. Bates	7.9	2,633
	Total for July 26, 2006	135.3	45,100
7/27/2006	Ashley M. Ficklin	9.0	3,000
7/27/2006	Ashley N. Butler	7.0	2,333
7/27/2006	Bridget Hatch	8.0	2,667
7/27/2006	Barbara Sayles	4.5	1,500
7/27/2006	Courtney E. Benninghoff	1.5	500
7/27/2006	Esandra D. Crump-Riley	1.0	333
7/27/2006	Julie C. Kalahar	4.8	1,600
7/27/2006	Jennifer L. Sanders	5.3	1,767
7/27/2006	Kristie N. McKinney-Pope	6.0	2,000
7/27/2006	Mary Lipsey	6.3	2,100
7/27/2006	Mariah M. Myers	6.4	2,133
7/27/2006	Priscilla Hutton	5.0	1,667
7/27/2006	Regina D. Epps	5.0	1,667
7/27/2006	Shirley A. Gray	7.5	2,500
7/27/2006	Susan Breland	5.0	1,667
7/27/2006	Shondra L. Ingle	5.0	1,667
7/27/2006	Susan K. Polk	6.0	2,000
	Total for July 27, 2006	93.3	31,100
7/28/2006	Ashley M. Ficklin	7.5	2,500
7/28/2006	Barbara Sayles	5.5	1,833
7/28/2006	Barbara Sayles	1.0	333
7/28/2006	Courtney E. Benninghoff	9.2	3,067
7/28/2006	Esandra D. Crump-Riley	1.3	433
7/28/2006	Julie C. Kalahar	5.8	1,933
7/28/2006	Jimmy D. Walker	1.0	333
7/28/2006	Jennifer L. Sanders	6.5	2,167
7/28/2006	Kristie N. McKinney-Pope	7.5	2,500
7/28/2006	Mariah M. Myers	4.4	1,467
7/28/2006	Priscilla Hutton	1.5	500
7/28/2006	Regina D. Epps	6.5	2,167
7/28/2006	Susan Breland	9.0	3,000
7/28/2006	Sherlitterce Merritt	1.0	333
7/28/2006	Shondra L. Ingle	3.7	1,233
7/28/2006	Susan K. Polk	10.6	3,533
	Total for July 28, 2006	82.0	27,333
7/29/2006	Esandra D. Crump-Riley	4.0	1,333
7/29/2006	Julie C. Kalahar	3.5	1,167
7/29/2006	Jennifer L. Sanders	3.5	1,167

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
7/29/2006	Kristie N. McKinney-Pope	3.5	1,167
7/29/2006	Mariah M. Myers	3.9	1,300
7/29/2006	Priscilla Hutton	4.0	1,333
7/29/2006	Shirley A. Gray	5.3	1,767
7/29/2006	Susan Breland	6.0	2,000
7/29/2006	Sherliterce Merritt	4.0	1,333
	Total for July 29, 2006	37.7	12,567
7/31/2006	Ashley M. Ficklin	10.0	3,333
7/31/2006	Ashley N. Butler	8.5	2,833
7/31/2006	Barbara Sayles	10.0	3,333
7/31/2006	Courtney E. Benninghoff	7.5	2,500
7/31/2006	Deborah S. Allen	5.8	1,933
7/31/2006	Dante W. Toigo	7.5	2,500
7/31/2006	Esandra D. Crump-Riley	9.5	3,167
7/31/2006	Julie C. Kalahar	6.9	2,300
7/31/2006	Jimmy D. Walker	7.4	2,467
7/31/2006	Jennifer L. Sanders	9.0	3,000
7/31/2006	Kristie N. McKinney-Pope	8.5	2,833
7/31/2006	Mary Lipsey	7.5	2,500
7/31/2006	Mariah M. Myers	7.4	2,467
7/31/2006	Priscilla Hutton	7.0	2,333
7/31/2006	Regina D. Epps	9.0	3,000
7/31/2006	Shirley A. Gray	7.5	2,500
7/31/2006	Susan Breland	9.0	3,000
7/31/2006	Sherliterce Merritt	6.4	2,133
7/31/2006	Shondra L. Ingle	7.6	2,533
7/31/2006	Susan K. Polk	9.0	3,000
	Total for July 31, 2006	161.0	53,667
	TOTAL FOR JULY 2006	1426.7	475,567

**Paraprofessional-Document Analyst Hours Worked
By Day with Summary of Documents Reviewed**

AUGUST 2006

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicators of Fraud
8/1/2006	Ashley M. Ficklin	8	2,667
8/1/2006	Courtney E. Benninghoff	5.2	1,733
8/1/2006	Dante W. Toigo	8	2,667
8/1/2006	Jimmy D. Walker	8	2,667
8/1/2006	Kristen N. McKinney-Pope	9	3,000
8/1/2006	Lacey E. Davis	9	3,000
8/1/2006	Shirley A. Gray	9	3,000
8/1/2006	Sherlterce Merritt	8.4	2,800
8/1/2006	Sharon Kelly	10.9	3,633
	Total for August 1, 2006	75.5	25,167
8/2/2006	Ashley M. Ficklin	8	2,667
8/2/2006	Ashley N. Butler	3.2	1,067
8/2/2006	Barbara Sayles	3.7	1,233
8/2/2006	Courtney E. Benninghoff	10.6	3,533
8/2/2006	Dante W. Toigo	8	2,667
8/2/2006	Esandra D. Crump-Riley	4.8	1,600
8/2/2006	Jimmy D. Walker	7.9	2,633
8/2/2006	Jennifer L. Sanders	4.5	1,500
8/2/2006	Kristen N. McKinney-Pope	7.5	2,500
8/2/2006	Regina D. Epps	3.8	1,267
8/2/2006	Shirley A. Gray	9	3,000
8/2/2006	Sherlterce Merritt	9.9	3,300
8/2/2006	Tracey C. Bates	7.8	2,600
	Total for August 2, 2006	88.7	29,567
8/3/2006	Ashley M. Ficklin	9	3,000
8/3/2006	Ashley N. Butler	7.5	2,500
8/3/2006	Barbara Sayles	8.5	2,833
8/3/2006	Courtney E. Benninghoff	8.8	2,933
8/3/2006	Dante W. Toigo	8	2,667
8/3/2006	Esandra D. Crump-Riley	5.2	1,733
8/3/2006	Jimmy D. Walker	7.5	2,500
8/3/2006	Jennifer L. Sanders	7	2,333
8/3/2006	Kristen N. McKinney-Pope	7.5	2,500
8/3/2006	Lacey E. Davis	7.5	2,500
8/3/2006	Mary Lipsey	8.5	2,833
8/3/2006	Regina D. Epps	7.5	2,500
8/3/2006	Shirley A. Gray	9	3,000
8/3/2006	Tracey C. Bates	7.9	2,633
	Total for August 3, 2006	109.4	36,467
8/4/2006	Ashley M. Ficklin	7.5	2,500
8/4/2006	Ashley N. Butler	3.8	1,267
8/4/2006	Courtney E. Benninghoff	6.3	2,100
8/4/2006	Dante W. Toigo	6.4	2,133
8/4/2006	Jimmy D. Walker	7.5	2,500
8/4/2006	Jennifer L. Sanders	6.7	2,233
8/4/2006	Lacey E. Davis	7.5	2,500
8/4/2006	Mary Lipsey	13.8	4,600
8/4/2006	Regina D. Epps	7	2,333

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
8/4/2006	Tracey C. Bates	7.7	2,567
	Total for August 4, 2006	74.2	24,733
8/6/2006	Michelle W. Hales	4	1,333
	Total for August 6, 2006	4	1,333
8/7/2006	Ashley M. Ficklin	7.5	2,500
8/7/2006	Barbara Sayles	7.5	2,500
8/7/2006	Dante W. Toigo	7.5	2,500
8/7/2006	Jimmy D. Walker	7.5	2,500
8/7/2006	Regina D. Epps	1.2	400
	Total for August 7, 2006	31.2	10,400
8/8/2006	Ashley M. Ficklin	7.5	2,500
8/8/2006	Jimmy D. Walker	7.5	2,500
8/8/2006	Lacey E. Davis	7.5	2,500
	Total for August 8, 2006	22.5	7,500
8/9/2006	Ashlee C. Young	7.5	2,500
8/9/2006	Ashley M. Ficklin	7.5	2,500
8/9/2006	Dana K. Mitchell	5.6	1,867
8/9/2006	Dante W. Toigo	7.4	2,467
8/9/2006	Esandra D. Crump-Riley	6	2,000
8/9/2006	Julie C. Kalahar	5.9	1,967
8/9/2006	Jimmy D. Walker	7.5	2,500
8/9/2006	Mary Lipsey	3	1,000
8/9/2006	Susan K. Polk	8.5	2,833
	Total for August 9, 2006	58.9	19,633
8/10/2006	Ashlee C. Young	6.6	2,200
8/10/2006	Ashley M. Ficklin	7.5	2,500
8/10/2006	Dana K. Mitchell	7.4	2,467
8/10/2006	Dante W. Toigo	7.5	2,500
8/10/2006	Jimmy D. Walker	7.5	2,500
8/10/2006	Joni L. Moore	7	2,333
8/10/2006	Lacey E. Davis	7.5	2,500
8/10/2006	Mary Lipsey	7.5	2,500
8/10/2006	Susan K. Polk	7.8	2,600
	Total for August 10, 2006	66.3	22,100
8/11/2006	Ashlee C. Young	7	2,333
8/11/2006	Jimmy D. Walker	7.5	2,500
8/11/2006	Lacey E. Davis	7.5	2,500
8/11/2006	Mary Lipsey	7.5	2,500
8/11/2006	Mariah M. Myers	7.4	2,467
8/11/2006	Susan K. Polk	5.1	1,700
	Total for August 11, 2006	42	14,000
8/14/2006	Lacey E. Davis	7.5	2,500
8/14/2006	Mary Lipsey	7	2,333
8/14/2006	Michelle W. Hales	4.1	1,367
	Total for August 14, 2006	18.6	6,200
8/15/2006	Lacey E. Davis	7	2,333
8/15/2006	Mary Lipsey	4	1,333
8/15/2006	Susan Breland	4.9	1,633

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
	Total for August 15, 2006	15.9	5,300
8/16/2006	Bridget Hatch	7	2,333
8/16/2006	Esandra D. Crump-Riley	7	2,333
8/16/2006	Joni L. Moore	2.7	900
8/16/2006	Mary Lipsey	7.5	2,500
8/16/2006	Michelle W. Hales	4.5	1,500
8/16/2006	Susan Breland	5	1,667
	Total for August 16, 2006	33.7	11,233
8/17/2006	Ashley N. Butler	2.5	833
8/17/2006	Bridget Hatch	6.3	2,100
8/17/2006	Joni L. Moore	6.5	2,167
8/17/2006	Kristen N. McKinney-Pope	4.5	1,500
8/17/2006	Michelle W. Hales	6	2,000
8/17/2006	Shirley A. Gray	3.2	1,067
8/17/2006	Susan Breland	4	1,333
8/17/2006	Sherlterce Merritt	7.4	2,467
	Total for August 17, 2006	40.4	13,467
8/18/2006	Haley E. Peets	3.4	1,133
8/18/2006	Machandra Forest-Walker	7.5	2,500
8/18/2006	Michelle W. Hales	1	333
8/18/2006	Susan Breland	4	1,333
	Total for August 18, 2006	15.9	5,300
8/21/2006	Machandra Forest-Walker	7.3	2,433
8/21/2006	Michelle W. Hales	7	2,333
8/21/2006	Priscilla Hutton	7.8	2,600
8/21/2006	Susan Breland	6.5	2,167
	Total for August 21, 2006	28.6	9,533
8/22/2006	Haley E. Peets	7.5	2,500
8/22/2006	Machandra Forest-Walker	7	2,333
8/22/2006	Mariah M. Myers	7.4	2,467
8/22/2006	Priscilla Hutton	6.8	2,267
8/22/2006	Susan Breland	7	2,333
	Total for August 22, 2006	35.7	11,900
8/23/2006	Deborah S. Allen	2	667
8/23/2006	Haley E. Peets	7.5	2,500
8/23/2006	Machandra Forest-Walker	7	2,333
8/23/2006	Mariah M. Myers	7.4	2,467
8/23/2006	Michelle W. Hales	5.5	1,833
8/23/2006	Priscilla Hutton	7.5	2,500
8/23/2006	Susan Breland	5	1,667
8/23/2006	Sherlterce Merritt	3.4	1,133
8/23/2006	Shondra L. Ingle	4	1,333
	Total for August 23, 2006	49.3	16,433
8/24/2006	Ashley N. Butler	5.3	1,767
8/24/2006	Haley E. Peets	6.5	2,167
8/24/2006	Machandra Forest-Walker	6	2,000
8/24/2006	Mariah M. Myers	6.4	2,133
8/24/2006	Michelle W. Hales	7.5	2,500

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
8/24/2006	Susan Breland	3	1,000
8/24/2006	Sherlitterce Merritt	7.4	2,467
8/24/2006	Shondra L. Ingle	3.5	1,167
8/24/2006	Tracey C. Bates	6.5	2,167
	Total for August 24, 2006	52.1	17,367
8/25/2006	Ashley N. Butler	5.3	1,767
8/25/2006	Courtney E. Benninghoff	6.5	2,167
8/25/2006	Deborah S. Allen	4.5	1,500
8/25/2006	Haley E. Peets	7.5	2,500
8/25/2006	Kristen N. McKinney-Pope	7.5	2,500
8/25/2006	Machandra Forest-Walker	7	2,333
8/25/2006	Mariah M. Myers	7.4	2,467
8/25/2006	Priscilla Hutton	7.5	2,500
8/25/2006	Susan Breland	4.3	1,433
8/25/2006	Sherlitterce Merritt	7.4	2,467
8/25/2006	Shondra L. Ingle	5.3	1,767
8/25/2006	Tracey C. Bates	7.3	2,433
	Total for August 25, 2006	77.5	25,833
8/28/2006	Ashley N. Butler	6	2,000
8/28/2006	Bridget Hatch	4.5	1,500
8/28/2006	Courtney E. Benninghoff	4.8	1,600
8/28/2006	Cheryl L. Crabtree	5.9	1,967
8/28/2006	Deborah S. Allen	5.5	1,833
8/28/2006	Haley E. Peets	7.5	2,500
8/28/2006	Kristen N. McKinney-Pope	7.5	2,500
8/28/2006	Machandra Forest-Walker	8	2,667
8/28/2006	Mariah M. Myers	7.5	2,500
8/28/2006	Michelle W. Hales	2.5	833
8/28/2006	Priscilla Hutton	5.5	1,833
8/28/2006	Shirley A. Gray	7	2,333
8/28/2006	Susan Breland	1.7	567
8/28/2006	Shondra L. Ingle	4	1,333
8/28/2006	Tracey C. Bates	5.3	1,767
8/28/2006	William M. Deemer, Jr.	1.2	400
	Total for August 28, 2006	84.4	28,133
8/29/2006	Ashley N. Butler	6	2,000
8/29/2006	Bridget Hatch	6	2,000
8/29/2006	Courtney E. Benninghoff	4	1,333
8/29/2006	Cheryl L. Crabtree	7.8	2,600
8/29/2006	Deborah S. Allen	5	1,667
8/29/2006	Haley E. Peets	7.5	2,500
8/29/2006	Kristen N. McKinney-Pope	7.5	2,500
8/29/2006	Mariah M. Myers	7.4	2,467
8/29/2006	Michelle W. Hales	3.5	1,167
8/29/2006	Priscilla Hutton	6	2,000
8/29/2006	Shirley A. Gray	7	2,333
8/29/2006	Sherlitterce Merritt	6.1	2,033
8/29/2006	Shondra L. Ingle	4	1,333

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicators of Fraud
8/29/2006	Tracey C. Bates	7.3	2,433
	Total for August 29, 2006	85.1	28,367
8/30/2006	Ashley N. Butler	7	2,333
8/30/2006	Bridget Hatch	7.5	2,500
8/30/2006	Deborah S. Allen	5.3	1,767
8/30/2006	Esandra D. Crump-Riley	3.2	1,067
8/30/2006	Haley E. Peets	7.5	2,500
8/30/2006	Joni L. Moore	7	2,333
8/30/2006	Kristen N. McKinney-Pope	7.5	2,500
8/30/2006	Machandra Forest-Walker	7.5	2,500
8/30/2006	Mariah M. Myers	7.4	2,467
8/30/2006	Priscilla Hutton	7.5	2,500
8/30/2006	Shirley A. Gray	5	1,667
8/30/2006	Susan Breland	1	333
8/30/2006	Shondra L. Ingle	6.6	2,200
8/30/2006	Tracey C. Bates	7.4	2,467
	Total for August 30, 2006	87.4	29,133
8/31/2006	Ashley N. Butler	7	2,333
8/31/2006	Bridget Hatch	7	2,333
8/31/2006	Cheryl L. Crabtree	3.7	1,233
8/31/2006	Deborah S. Allen	6	2,000
8/31/2006	Esandra D. Crump-Riley	7	2,333
8/31/2006	Haley E. Peets	7	2,333
8/31/2006	Joni L. Moore	5	1,667
8/31/2006	Kristen N. McKinney-Pope	7.5	2,500
8/31/2006	Machandra Forest-Walker	7	2,333
8/31/2006	Mariah M. Myers	7.4	2,467
8/31/2006	Priscilla Hutton	7	2,333
8/31/2006	Shirley A. Gray	7	2,333
8/31/2006	Susan Breland	3.2	1,067
8/31/2006	Tracey C. Bates	7.4	2,467
	Total for August 31, 2006	89.2	29,733
	TOTALS FOR AUGUST 2006	1350.9	450,300

**Paraprofessional-Document Analyst Hours Worked
By Day with Summary of Documents Reviewed**

SEPTEMBER 2006

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
9/1/2006	Thelma B. Cousin	8.2	2,733
9/1/2006	Esandra D. Crump	7.0	2,333
9/1/2006	Lacey E. Davis	7.5	2,500
9/1/2006	Sherlitterce D. Merritt	6.7	2,233
9/1/2006	Mariah M. Myers	4.4	1,467
9/1/2006	Barbara Sayles	8.0	2,667
	Total for September 1, 2007	41.8	13,933
9/5/2006	Esandra D. Crump	7.0	2,333
9/5/2006	Lacey E. Davis	7.5	2,500
9/5/2006	Ashley M. Ficklin	7.5	2,500
9/5/2006	Shondra L. Ingle	4.0	1,333
9/5/2006	Sherlitterce D. Merritt	4.7	1,567
9/5/2006	Jennifer L. Sanders	6.3	2,100
9/5/2006	Jimmy D. Walker	7.5	2,500
	Total for September 5, 2007	44.5	14,833
9/6/2006	Ashley N. Butler	4.4	1,467
9/6/2006	Esandra D. Crump	3.0	1,000
9/6/2006	Lacey E. Davis	7.5	2,500
9/6/2006	Ashley M. Ficklin	7.5	2,500
9/6/2006	Michelle W. Hales	3.2	1,067
9/6/2006	Shondra L. Ingle	4.0	1,333
	Total for September 6, 2007	29.6	9,867
9/7/2006	Ashley N. Butler	7.0	2,333
9/7/2006	Lacey E. Davis	3.3	1,100
9/7/2006	Ashley M. Ficklin	7.5	2,500
9/7/2006	Michelle W. Hales	17.8	5,933
9/7/2006	Shondra L. Ingle	5.3	1,767
9/7/2006	Haley E. Peets	7.5	2,500
	Total for September 7, 2007	12.8	4,267
9/8/2006	Cheryl L. Crabtree	3.6	1,200
9/8/2006	Ashley M. Ficklin	7.5	2,500
9/8/2006	Shondra L. Ingle	5.5	1,833
9/8/2006	Haley E. Peets	7.5	2,500
	Total for September 8, 2007	24.1	8,033
9/11/2006	Cheryl L. Crabtree	6.0	2,000
9/11/2006	Ashley M. Ficklin	7.8	2,600
9/11/2006	Priscilla Hutton	7.6	2,533
9/11/2006	Haley E. Peets	7.5	2,500
9/11/2006	Dante W. Toigo	7.5	2,500
	Total for September 11, 2007	36.4	12,133
9/12/2006	Susan Ireland	4.0	1,333
9/12/2006	Cheryl L. Crabtree	5.8	1,933
9/12/2006	Ashley M. Ficklin	8.6	2,867
9/12/2006	Shirley A. Gray	7.5	2,500
9/12/2006	Mariah M. Myers	6.4	2,133
9/12/2006	Haley E. Peets	4.4	1,467
9/12/2006	Dante W. Toigo	7.5	2,500
	Total for September 12, 2007	44.2	14,733

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
9/13/2006	Susan Breland	3.5	1,167
9/13/2006	Cheryl L. Crabtree	1.6	533
9/13/2006	Ashley M. Ficklin	8.0	2,667
9/13/2006	Shirley A. Gray	8.0	2,667
9/13/2006	Bridget Hatch	6.5	2,167
9/13/2006	Kristie N. McKinney	7.5	2,500
9/13/2006	Mariah M. Myers	7.4	2,467
9/13/2006	Dante W. Toigo	7.5	2,500
	Total for September 13, 2007	50.0	16,667
9/14/2006	Tracey C. Bates	7.5	2,500
9/14/2006	Bridget Hatch	6.7	2,233
9/14/2006	Kristie N. McKinney	5.0	1,667
9/14/2006	Joni L. Moore	4.5	1,500
9/14/2006	Dante W. Toigo	1.7	567
9/14/2006	Nakeisha Williams	8.1	2,700
	Total for September 14, 2007	33.5	11,167
9/15/2006	Janekia W. Barton	7.8	2,600
9/15/2006	Shirley A. Gray	7.5	2,500
9/15/2006	Joni L. Moore	3.8	1,267
	Total for September 15, 2007	19.1	6,367
9/16/2006	Michelle W. Hales	6.0	2,000
	Total for September 16, 2007	6.0	2,000
9/18/2006	Ashley N. Butler	7.0	2,333
9/18/2006	Michelle W. Hales	10.0	3,333
9/18/2006	Priscilla Hutton	7.0	2,333
	Total for September 18, 2007	24.0	8,000
9/19/2006	Tracey C. Bates	7.5	2,500
9/19/2006	Bridget Hatch	1.5	500
9/19/2006	Jimmy D. Walker	7.5	2,500
	Total for September 19, 2007	16.5	5,500
9/20/2006	Deborah S. Allen	5.6	1,867
9/20/2006	Tracey C. Bates	7.5	2,500
9/20/2006	Susan Breland	1.2	400
9/20/2006	Bridget Hatch	7.0	2,333
9/20/2006	Priscilla Hutton	8.5	2,833
9/20/2006	Jimmy D. Walker	7.5	2,500
	Total for September 20, 2007	37.3	12,433
9/21/2006	Deborah S. Allen	6.0	2,000
9/21/2006	Tracey C. Bates	8.0	2,667
9/21/2006	Machandra Forest-Wilder	0.6	200
9/21/2006	Bridget Hatch	6.5	2,167
9/21/2006	Julie C. Kalahar	5.1	1,700
9/21/2006	Jimmy D. Walker	5.8	1,933
	Total for September 21, 2007	32.0	10,667
9/22/2006	Deborah S. Allen	5.5	1,833
9/22/2006	Susan Breland	3.1	1,033
9/22/2006	Esandra D. Crump	4.4	1,467
9/22/2006	Regina D. Epps	3.6	1,200

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
9/22/2006	Machandra Forest-Wilder	7.7	2,567
	Total for September 22, 2007	24.3	8,100
9/25/2006	Deborah S. Allen	5.5	1,833
9/25/2006	Susan Breland	2.7	900
9/25/2006	Ashley N. Butler	6.5	2,167
9/25/2006	Esandra D. Crump	6.5	2,167
9/25/2006	Lacey E. Davis	7.5	2,500
9/25/2006	Patricia M. DeLaughter	7.8	2,600
9/25/2006	Machandra Forest-Wilder	6.8	2,267
9/25/2006	Sherlitterce D. Merritt	3.0	1,000
9/25/2006	Kimberlyn L. Williams	6.2	2,067
	Total for September 25, 2007	52.5	17,500
9/26/2006	Deborah S. Allen	6.5	2,167
9/26/2006	Judy D. Allen	6.5	2,167
9/26/2006	Tracey C. Bates	4.4	1,467
9/26/2006	Esandra D. Crump	4.2	1,400
9/26/2006	Jackie A. Davis	4.5	1,500
9/26/2006	Machandra Forest-Wilder	7.0	2,333
9/26/2006	Sherlitterce D. Merritt	7.8	2,600
9/26/2006	Joni L. Moore	2.8	933
	Total for September 26, 2007	43.7	14,567
9/27/2006	Kimberlyn L. Williams	2.6	867
9/27/2006	Deborah S. Allen	6.5	2,167
9/27/2006	Judy D. Allen	2.7	900
9/27/2006	Tracey C. Bates	8.0	2,667
9/27/2006	Susan Breland	1.5	500
9/27/2006	Jackie A. Davis	8.0	2,667
9/27/2006	Lacey E. Davis	7.5	2,500
9/27/2006	Machandra Forest-Wilder	7.2	2,400
9/27/2006	Kristie N. McKinney	6.5	2,167
9/27/2006	Sherlitterce D. Merritt	7.4	2,467
9/27/2006	Joni L. Moore	7.0	2,333
9/27/2006	Barbara Sayles	1.4	467
9/27/2006	Jimmy D. Walker	7.5	2,500
	Total for September 27, 2007	73.8	24,600
9/28/2006	Deborah S. Allen	6.0	2,000
9/28/2006	Jackie A. Davis	8.0	2,667
9/28/2006	Lacey E. Davis	7.5	2,500
9/28/2006	Machandra Forest-Wilder	7.2	2,400
9/28/2006	Kristie N. McKinney	7.5	2,500
9/28/2006	Sherlitterce D. Merritt	7.4	2,467
9/28/2006	Joni L. Moore	7.0	2,333
9/28/2006	Ashlee C. Young	4.7	1,567
	Total for September 28, 2007	55.3	18,433
9/29/2006	Deborah S. Allen	6.0	2,000
9/29/2006	Courtney E. Benninghoff	4.5	1,500
9/29/2006	Ashley N. Butler	6.0	2,000
9/29/2006	Jackie A. Davis	6.5	2,167

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined or Unique Indicator of Brand
9/29/2006	Lacey E. Davis	6.5	2,167
9/29/2006	Regina D. Epps	6.5	2,167
9/29/2006	Machandra Forest-Wilder	8.0	2,667
9/29/2006	Kristie N. McKinney	6.5	2,167
9/29/2006	Sherliterce D. Merritt	7.4	2,467
9/29/2006	Dana K. Mitchell	6.6	2,200
9/29/2006	Joni L. Moore	6.0	2,000
	Total for September 29, 2007	70.5	23,500
	TOTAL FOR SEPTEMBER 2007	789.7	263,235

**Paraprofessional-Document Analyst Hours Worked
By Day with Summary of Documents Reviewed**

OCTOBER 2006

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicators of Fraud
10/2/2006	Judy D. Allen	7.5	2,500
10/2/2006	Cheryl L. Crabtree	7.7	2,567
10/2/2006	Esandra D. Crump	7.0	2,333
10/2/2006	Lacey E. Davis	7.5	2,500
10/2/2006	Patricia M. Delaughter	7.0	2,333
10/2/2006	Regina D. Epps	6.5	2,167
10/2/2006	Michelle W. Hales	4.5	1,500
10/2/2006	Sharon Kelly	8.0	2,667
10/2/2006	Susan K. Polk	5.5	1,833
10/2/2006	Barbara Sayles	6.3	2,100
10/2/2006	Ashlee C. Young	6.3	2,100
Total for October 2, 2006		73.8	24,600
10/3/2006	Judy D. Allen	5.8	1,933
10/3/2006	Cheryl L. Crabtree	5.9	1,967
10/3/2006	Esandra D. Crump	7.0	2,333
10/3/2006	Lacey E. Davis	7.5	2,500
10/3/2006	Patricia M. Delaughter	7.5	2,500
10/3/2006	Michelle W. Hales	4.0	1,333
10/3/2006	Susan K. Polk	4.8	1,600
10/3/2006	Jennifer L. Sanders	2.1	700
Total for October 3, 2006		44.6	14,867
10/4/2006	Judy D. Allen	7.5	2,500
10/4/2006	Cheryl L. Crabtree	6.0	2,000
10/4/2006	Esandra D. Crump	7.0	2,333
10/4/2006	Lacey E. Davis	7.5	2,500
10/4/2006	Patricia M. Delaughter	1.2	400
10/4/2006	Jennifer L. Sanders	6.2	2,067
Total for October 4, 2006		35.4	11,800
10/5/2006	Judy D. Allen	7.5	2,500
10/5/2006	Tracy C. Bates	7.6	2,533
10/5/2006	Esandra D. Crump	7.0	2,333
10/5/2006	Lacey E. Davis	8.6	2,867
10/5/2006	Patricia M. Delaughter	5.4	1,800
10/5/2006	Machandra Forest-Wilder	7.5	2,500
10/5/2006	Michelle W. Hales	6.0	2,000
10/5/2006	Susan K. Polk	5.5	1,833
Total for October 5, 2006		55.1	18,367
10/6/2006	Judy D. Allen	7.5	2,500
10/6/2006	Tracy C. Bates	7.5	2,500
10/6/2006	Courtney E. Benninghoff	6.0	2,000
10/6/2006	Susan Breland	0.7	233
10/6/2006	Esandra D. Crump	7.0	2,333
10/6/2006	Lacey E. Davis	9.6	3,200
10/6/2006	Patricia M. Delaughter	7.0	2,333
10/6/2006	Maya M. Dial	0.8	267
10/6/2006	Jackie D. Ford	0.8	267
10/6/2006	Machandra Forest-Wilder	7.4	2,467
10/6/2006	Michelle W. Hales	8.0	2,667
10/6/2006	Susan K. Polk	5.5	1,833

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
	Total for October 6, 2006	67.8	22,600
10/8/2006	Courtney E. Benninghoff	6.0	2,000
10/8/2006	Jackie A. Davis	6.0	2,000
10/8/2006	Ashley M. Ficklin	3.5	1,167
10/8/2006	Shirley A. Gray	5.0	1,667
10/8/2006	Michelle W. Hales	8.0	2,667
10/8/2006	Priscilla Hutton	5.8	1,933
10/8/2006	Haley E. Peets	6.0	2,000
	Total for October 8, 2006	40.3	13,433
10/9/2006	Judy D. Allen	7.5	2,500
10/9/2006	Tracy C. Bates	7.4	2,467
10/9/2006	Courtney E. Benninghoff	12.0	4,000
10/9/2006	Susan Breland	4.9	1,633
10/9/2006	Esandra D. Crump	3.6	1,200
10/9/2006	Maya M. Dial	0.4	133
10/9/2006	Machandra Forest-Wilder	7.5	2,500
10/9/2006	Joni L. Moore	3.1	1,033
10/9/2006	Juanita S. Olson	6.7	2,233
10/9/2006	Susan K. Polk	7.5	2,500
10/9/2006	Glinda R. Smith	2.0	667
	Total for October 9, 2006	62.6	20,867
10/10/2006	Tracy C. Bates	7.9	2,633
10/10/2006	Courtney E. Benninghoff	10.0	3,333
10/10/2006	Susan Breland	5.7	1,900
10/10/2006	Maya M. Dial	0.5	167
10/10/2006	Ashley M. Ficklin	2.2	733
10/10/2006	Machandra Forest-Wilder	7.5	2,500
10/10/2006	Lea Ann Lancaster	0.2	67
10/10/2006	Sherlitterce D. Merritt	7.5	2,500
10/10/2006	Joni L. Moore	7.0	2,333
	Total for October 10, 2006	48.5	16,167
10/11/2006	Tracy C. Bates	8.0	2,667
10/11/2006	Maya M. Dial	0.8	267
10/11/2006	Regina D. Epps	7.5	2,500
10/11/2006	Ashley M. Ficklin	8.0	2,667
10/11/2006	Machandra Forest-Wilder	8.0	2,667
10/11/2006	Priscilla Hutton	7.5	2,500
10/11/2006	Julie C. Kalahar	6.0	2,000
10/11/2006	Kristie N. McKinney	8.0	2,667
10/11/2006	Joni L. Moore	7.0	2,333
10/11/2006	Juanita S. Olson	4.3	1,433
10/11/2006	Barbara Sayles	1.3	433
10/11/2006	Jimmy D. Walker	7.5	2,500
	Total for October 11, 2006	73.9	24,633
10/12/2006	Ashley N. Butler	7.0	2,333
10/12/2006	Jackie A. Davis	6.1	2,033
10/12/2006	William M. Deemer, Jr.	1.1	367
10/12/2006	Regina D. Epps	4.2	1,400
10/12/2006	Ashley M. Ficklin	9.5	3,167

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
10/12/2006	Machandra Forest-Wilder	5.0	1,667
10/12/2006	Shirley A. Gray	5.6	1,867
10/12/2006	Michelle W. Hales	5.5	1,833
10/12/2006	Priscilla Hutton	6.5	2,167
10/12/2006	Shondra L. Ingle	2.4	800
10/12/2006	Julie C. Kalahar	4.0	1,333
10/12/2006	Sharon Kelly	3.5	1,167
10/12/2006	Kristie N. McKinney	8.5	2,833
10/12/2006	Sherlitterce D. Merritt	10.0	3,333
10/12/2006	Dana K. Mitchell	6.5	2,167
10/12/2006	Haley E. Peets	9.5	3,167
10/12/2006	Jennifer L. Sanders	6.5	2,167
10/12/2006	Barbara Sayles	2.5	833
	Total for October 12, 2006	103.9	34,633
10/13/2006	Deborah S. Allen	5.0	1,667
10/13/2006	Susan Breland	1.8	600
10/13/2006	Ashley N. Butler	7.0	2,333
10/13/2006	William M. Deemer, Jr.	1.4	467
10/13/2006	Ashley M. Ficklin	8.0	2,667
10/13/2006	Shondra L. Ingle	5.5	1,833
10/13/2006	Julie C. Kalahar	4.4	1,467
10/13/2006	Sharon Kelly	0.5	167
10/13/2006	Kristie N. McKinney	7.5	2,500
10/13/2006	Sherlitterce D. Merritt	8.0	2,667
10/13/2006	Dana K. Mitchell	7.3	2,433
10/13/2006	Juanita S. Olson	6.7	2,233
10/13/2006	Jennifer L. Sanders	7.0	2,333
	Total for October 13, 2006	70.1	23,367
10/16/2006	Deborah S. Allen	6.0	2,000
10/16/2006	Ashley N. Butler	7.0	2,333
10/16/2006	Thelma B. Cousin	8.5	2,833
10/16/2006	Jackie A. Davis	6.0	2,000
10/16/2006	William M. Deemer, Jr.	1.4	467
10/16/2006	Bridget Hatch	7.0	2,333
10/16/2006	Julie C. Kalahar	2.3	767
10/16/2006	Sharon Kelly	2.1	700
10/16/2006	Haley E. Peets	7.5	2,500
	Total for October 16, 2006	47.8	15,933
10/17/2006	Deborah S. Allen	6.5	2,167
10/17/2006	Robert Neil Bryant	4.3	1,433
10/17/2006	Ashley N. Butler	7.0	2,333
10/17/2006	Thelma B. Cousin	5.0	1,667
10/17/2006	Jackie A. Davis	8.0	2,667
10/17/2006	Machandra Forest-Wilder	2.0	667
10/17/2006	Michelle W. Hales	6.0	2,000
10/17/2006	Bridget Hatch	7.0	2,333
10/17/2006	Julie C. Kalahar	3.2	1,067
10/17/2006	Kristie N. McKinney	5.6	1,867
10/17/2006	Dana K. Mitchell	9.0	3,000

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
10/17/2006	Haley E. Peets	7.5	2,500
10/17/2006	Paul A. Wolf	7.0	2,333
	Total for October 17, 2006	78.1	26,033
10/18/2006	Ashley N. Butler	7.0	2,333
10/18/2006	Thelma B. Cousin	7.0	2,333
10/18/2006	Jackie A. Davis	8.0	2,667
10/18/2006	Lacey E. Davis	7.5	2,500
10/18/2006	William M. Deemer, Jr.	1.3	433
10/18/2006	Bridget Hatch	7.0	2,333
10/18/2006	Shondra L. Ingle	0.5	167
10/18/2006	Julie C. Kalahar	6.0	2,000
10/18/2006	Sharon Kelly	8.8	2,933
10/18/2006	Kristie N. McKinney	4.5	1,500
10/18/2006	Dana K. Mitchell	6.0	2,000
10/18/2006	Haley E. Peets	2.4	800
10/18/2006	Barbara Sayles	7.0	2,333
10/18/2006	Kimberlyn L. Williams	7.5	2,500
10/18/2006	Paul A. Wolf	7.0	2,333
	Total for October 18, 2006	87.5	29,167
10/19/2006	Janekia W. Barton	4.0	1,333
10/19/2006	Susan Breland	1.0	333
10/19/2006	Ashley N. Butler	7.0	2,333
10/19/2006	Thelma B. Cousin	7.0	2,333
10/19/2006	Jackie A. Davis	8.0	2,667
10/19/2006	Lacey E. Davis	7.5	2,500
10/19/2006	William M. Deemer, Jr.	3.4	1,133
10/19/2006	Regina D. Epps	3.5	1,167
10/19/2006	Bridget Hatch	7.0	2,333
10/19/2006	Shondra L. Ingle	4.0	1,333
10/19/2006	Julie C. Kalahar	4.7	1,567
10/19/2006	Kristie N. McKinney	7.5	2,500
10/19/2006	Joni L. Moore	6.0	2,000
10/19/2006	Haley E. Peets	7.5	2,500
10/19/2006	Barbara Sayles	6.7	2,233
10/19/2006	Dante W. Tiogo	5.8	1,933
10/19/2006	Jimmy D. Walker	7.5	2,500
10/19/2006	Paul A. Wolf	5.5	1,833
	Total for October 19, 2006	103.6	34,533
10/20/2006	Janekia W. Barton	7.0	2,333
10/20/2006	Jackie A. Davis	8.0	2,667
10/20/2006	Lacey E. Davis	7.5	2,500
10/20/2006	William M. Deemer, Jr.	2.1	700
10/20/2006	Regina D. Epps	7.5	2,500
10/20/2006	Bridget Hatch	7.0	2,333
10/20/2006	Shondra L. Ingle	5.0	1,667
10/20/2006	Julie C. Kalahar	3.5	1,167
10/20/2006	Kristie N. McKinney	4.7	1,567
10/20/2006	Jimmy D. Walker	7.5	2,500
10/20/2006	Kimberlyn L. Williams	7.0	2,333

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
10/20/2006	Paul A. Wolf	5.5	1,833
	Total for October 20, 2006	72.3	24,100
10/23/2006	Janekia W. Barton	7.5	2,500
10/23/2006	Susan Breland	2.0	667
10/23/2006	Brian W. Brown	3.5	1,167
10/23/2006	Ashley N. Butler	6.9	2,300
10/23/2006	Thelma B. Cousin	7.0	2,333
10/23/2006	Jackie A. Davis	8.0	2,667
10/23/2006	Regina D. Epps	7.5	2,500
10/23/2006	Bridget Hatch	6.0	2,000
10/23/2006	Shondra L. Ingle	4.0	1,333
10/23/2006	Joni L. Moore	7.0	2,333
10/23/2006	Dante W. Tiogo	7.0	2,333
10/23/2006	Kimberlyn L. Williams	7.5	2,500
10/23/2006	Paul A. Wolf	4.2	1,400
	Total for October 23, 2006	78.1	26,033
10/24/2006	Deborah S. Allen	7.5	2,500
10/24/2006	Janekia W. Barton	7.0	2,333
10/24/2006	Courtney E. Benninghoff	8.5	2,833
10/24/2006	Susan Breland	4.2	1,400
10/24/2006	Brian W. Brown	6.3	2,100
10/24/2006	Thelma B. Cousin	7.0	2,333
10/24/2006	Jackie A. Davis	3.5	1,167
10/24/2006	Regina D. Epps	2.0	667
10/24/2006	Bridget Hatch	1.1	367
10/24/2006	Shondra L. Ingle	4.0	1,333
10/24/2006	Sherlitterce D. Merritt	7.5	2,500
10/24/2006	Joni L. Moore	7.0	2,333
10/24/2006	Haley E. Peets	7.0	2,333
10/24/2006	Jennifer L. Sanders	6.5	2,167
10/24/2006	Dante W. Tiogo	7.5	2,500
10/24/2006	Jimmy D. Walker	3.1	1,033
10/24/2006	Kimberlyn L. Williams	7.5	2,500
10/24/2006	Ashlee C. Young	8.7	2,900
	Total for October 24, 2006	105.9	35,300
10/25/2006	Deborah S. Allen	6.0	2,000
10/25/2006	Janekia W. Barton	7.5	2,500
10/25/2006	Courtney E. Benninghoff	5.8	1,933
10/25/2006	Susan Breland	2.5	833
10/25/2006	Brian W. Brown	6.4	2,133
10/25/2006	Thelma B. Cousin	7.0	2,333
10/25/2006	Regina D. Epps	7.5	2,500
10/25/2006	Shondra L. Ingle	4.0	1,333
10/25/2006	Sharon Kelly	7.5	2,500
10/25/2006	Sherlitterce D. Merritt	7.5	2,500
10/25/2006	Joni L. Moore	7.0	2,333
10/25/2006	Jennifer L. Sanders	2.2	733
10/25/2006	Dante W. Tiogo	7.2	2,400
10/25/2006	Jimmy D. Walker	7.5	2,500

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
10/25/2006	Kimberlyn L. Williams	7.5	2,500
10/25/2006	Ashlee C. Young	7.0	2,333
	Total for October 25, 2006	100.1	33,367
10/26/2006	Janekia W. Barton	5.0	1,667
10/26/2006	Susan Breland	3.5	1,167
10/26/2006	Thelma B. Cousin	5.0	1,667
10/26/2006	Jackie A. Davis	3.5	1,167
10/26/2006	William M. Deemer, Jr.	1.3	433
10/26/2006	Regina D. Epps	6.0	2,000
10/26/2006	Sharon Kelly	7.0	2,333
10/26/2006	Dante W. Tiogo	3.0	1,000
10/26/2006	Jimmy D. Walker	7.5	2,500
10/26/2006	Kimberlyn L. Williams	5.0	1,667
10/26/2006	Ashlee C. Young	5.0	1,667
	Total for October 26, 2006	51.8	17,267
10/27/2006	Deborah S. Allen	6.0	2,000
10/27/2006	Janekia W. Barton	7.5	2,500
10/27/2006	Courtney E. Benninghoff	9.0	3,000
10/27/2006	Thelma B. Cousin	7.5	2,500
10/27/2006	Cheryl L. Crabtree	5.9	1,967
10/27/2006	Michelle W. Hales	10.0	3,333
10/27/2006	Sharon Kelly	8.0	2,667
10/27/2006	Sherlitterce D. Merritt	7.5	2,500
10/27/2006	Jennifer L. Sanders	8.2	2,733
10/27/2006	Kimberlyn L. Williams	6.0	2,000
10/27/2006	Ashlee C. Young	7.0	2,333
	Total for October 27, 2006	82.6	27,533
10/28/2006	Michelle W. Hales	2.0	667
	Total for October 28, 2006	2.0	667
10/30/2006	Judy D. Allen	7.5	2,500
10/30/2006	Janekia W. Barton	6.0	2,000
10/30/2006	Courtney E. Benninghoff	8.5	2,833
10/30/2006	Susan Breland	1.0	333
10/30/2006	Cheryl L. Crabtree	5.8	1,933
10/30/2006	Sharon Kelly	7.5	2,500
10/30/2006	Susan K. Polk	4.4	1,467
	Total for October 30, 2006	40.7	13,567
10/31/2006	Judy D. Allen	6.0	2,000
10/31/2006	Courtney E. Benninghoff	2.0	667
10/31/2006	Susan Breland	2.0	667
10/31/2006	Brian W. Brown	3.5	1,167
10/31/2006	Cheryl L. Crabtree	6.2	2,067
10/31/2006	Sharon Kelly	8.5	2,833
10/31/2006	Susan K. Polk	8.5	2,833
	Total for October 31, 2006	36.7	12,233
	TOTAL FOR OCTOBER 2006	156.2	521,067

**Paraprofessional-Document Analyst Hours Worked
By Day with Summary of Documents Reviewed**

NOVEMBER 2006

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
11/1/2006	Jancika W. Barton	7.4	2,467
11/1/2006	Courtney E. Benninghoff	8	2,667
11/1/2006	Brian W. Brown	4.1	1,367
11/1/2006	Cheryl L. Crabtree	5.8	1,933
11/1/2006	Lacey E. Davis	7.5	2,500
11/1/2006	Michelle W. Hales	3	1,000
11/1/2006	Sharon Kelly	10.9	3,633
11/1/2006	Susan K. Polk	3.8	1,267
11/1/2006	Jennifer L. Sanders	6.4	2,133
11/1/2006	Jimmy D. Walker	7.5	2,500
11/1/2006	Paul A. Wolf	6.5	2,167
	Total for November 1, 2006	70.9	23,633
11/2/2006	Judy D. Allen	7.5	2,500
11/2/2006	Susan Breland	1.5	500
11/2/2006	Brian W. Brown	6	2,000
11/2/2006	Cheryl L. Crabtree	7.4	2,467
11/2/2006	Lacey E. Davis	7.5	2,500
11/2/2006	Michelle W. Hales	5	1,667
11/2/2006	Sharon Kelly	8.5	2,833
11/2/2006	Kristie N. McKinney	6.5	2,167
11/2/2006	Jennifer L. Sanders	7	2,333
11/2/2006	Jimmy D. Walker	7.5	2,500
11/2/2006	Paul A. Wolf	7	2,333
	Total for November 2, 2006	71.4	23,800
11/3/2006	Brian W. Brown	6.3	2,100
11/3/2006	Cheryl L. Crabtree	5.8	1,933
11/3/2006	Lacey E. Davis	7.5	2,500
11/3/2006	Regina D. Epps	5.1	1,700
11/3/2006	Michelle W. Hales	2.5	833
11/3/2006	Bridget Hatch	1.6	533
11/3/2006	Sharon Kelly	8	2,667
11/3/2006	Kristie N. McKinney	7.5	2,500
11/3/2006	Jennifer L. Sanders	7	2,333
11/3/2006	Jimmy D. Walker	7.5	2,500
	Total for November 3, 2006	58.8	19,600
11/4/2006	Haley E. Peets	7.5	2,500
	Total for November 4, 2006	7.5	2,500
11/6/2006	Susan Breland	4	1,333
11/6/2006	Ashley N. Butler	7	2,333
11/6/2006	Cheryl L. Crabtree	5.8	1,933
11/6/2006	Regina D. Epps	7.5	2,500
11/6/2006	Michelle W. Hales	5	1,667
11/6/2006	Shondra L. Ingle	4	1,333
11/6/2006	Kristie N. McKinney	5.5	1,833
11/6/2006	Susan K. Polk	8	2,667
11/6/2006	Jennifer L. Sanders	0.6	200
11/6/2006	Jimmy D. Walker	7.5	2,500
	Total for November 6, 2006	54.9	18,300

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
11/7/2006	Deborah S. Allen	2.1	700
11/7/2006	Tracey C. Bates	3.3	1,100
11/7/2006	Susan Breland	3.8	1,267
11/7/2006	Ashley N. Butler	7	2,333
11/7/2006	Cheryl L. Crabtree	4.4	1,467
11/7/2006	Jackie A. Davis	2	667
11/7/2006	Regina D. Epps	7.5	2,500
11/7/2006	Machandra Forest-Wilder	8	2,667
11/7/2006	Shirley A. Gray	4.5	1,500
11/7/2006	Michelle W. Hales	4	1,333
11/7/2006	Priscilla Hutton	4.5	1,500
11/7/2006	Sharon Kelly	8.5	2,833
11/7/2006	Lea Anne Lancaster	3.6	1,200
11/7/2006	Kristie N. McKinney	0.5	167
11/7/2006	Susan K. Polk	3	1,000
11/7/2006	Jimmy D. Walker	4.5	1,500
11/7/2006	Paul A. Wolf	7	2,333
11/7/2006	Ashlee C. Young	1	333
Total for November 7, 2006		79.2	26,400
11/8/2006	Deborah S. Allen	6	2,000
11/8/2006	Susan Breland	3.5	1,167
11/8/2006	Ashley N. Butler	7	2,333
11/8/2006	Cheryl L. Crabtree	5.7	1,900
11/8/2006	Jackie A. Davis	3.5	1,167
11/8/2006	Regina D. Epps	7.5	2,500
11/8/2006	Machandra Forest-Wilder	7.5	2,500
11/8/2006	Shondra L. Ingle	4	1,333
11/8/2006	Sharon Kelly	6	2,000
11/8/2006	Jimmy D. Walker	7.5	2,500
11/8/2006	Paul A. Wolf	7	2,333
Total for November 8, 2006		65.2	21,733
11/9/2006	Deborah S. Allen	6.5	2,167
11/9/2006	Courtney E. Benninghoff	2	667
11/9/2006	Susan Breland	3.6	1,200
11/9/2006	Thelma B. Cousin	8.6	2,867
11/9/2006	Cheryl L. Crabtree	5.8	1,933
11/9/2006	Regina D. Epps	7.5	2,500
11/9/2006	Machandra Forest-Wilder	8	2,667
11/9/2006	Priscilla Hutton	5.5	1,833
11/9/2006	Shondra L. Ingle	8	2,667
11/9/2006	Sharon Kelly	6.5	2,167
11/9/2006	Kristie N. McKinney	0.8	267
11/9/2006	Joni L. Moore	7	2,333
11/9/2006	Haley E. Peets	7.5	2,500
11/9/2006	Jennifer L. Sanders	7	2,333
11/9/2006	Jimmy D. Walker	7.5	2,500
11/9/2006	Ashlee C. Young	1.5	500
Total for November 9, 2006		93.3	31,100

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
11/10/2006	Tracey C. Bates	1	333
11/10/2006	Susan Breland	3.6	1,200
11/10/2006	Regina D. Epps	7.5	2,500
11/10/2006	Machandra Forest-Wilder	3.8	1,267
11/10/2006	Priscilla Hutton	4.5	1,500
11/10/2006	Sharon Kelly	9	3,000
11/10/2006	Kristie N. McKinney	0.7	233
11/10/2006	Joni L. Moore	7	2,333
11/10/2006	Haley E. Peets	7.5	2,500
11/10/2006	Jennifer L. Sanders	7	2,333
11/10/2006	Barbara Sayles	4	1,333
11/10/2006	Ashlee C. Young	3	1,000
	Total for November 10, 2006	58.6	19,533
11/11/2006	Deborah S. Allen	6	2,000
	Total for November 11, 2006	6	2,000
11/13/2006	Deborah S. Allen	6	2,000
11/13/2006	Susan Breland	3.5	1,167
11/13/2006	Thelma B. Cousin	1.3	433
11/13/2006	Regina D. Epps	7.5	2,500
11/13/2006	Ashley M. Ficklin	7.5	2,500
11/13/2006	Priscilla Hutton	9.5	3,167
11/13/2006	Shondra L. Ingle	5.5	1,833
11/13/2006	Dana K. Mitchell	6	2,000
11/13/2006	Joni L. Moore	7	2,333
11/13/2006	Juanita Olson	1.6	533
11/13/2006	Haley E. Peets	7.5	2,500
11/13/2006	Susan K. Polk	5.8	1,933
11/13/2006	Jennifer L. Sanders	2.3	767
11/13/2006	Barbara Sayles	5.5	1,833
11/13/2006	Ashlee C. Young	0.7	233
	Total for November 13, 2006	77.2	25,733
11/14/2006	Deborah S. Allen	6	2,000
11/14/2006	Susan Breland	3.4	1,133
11/14/2006	Thelma B. Cousin	6.5	2,167
11/14/2006	William M. Deemer, Jr.	2.7	900
11/14/2006	Regina D. Epps	7.5	2,500
11/14/2006	Ashley M. Ficklin	8	2,667
11/14/2006	Machandra Forest-Wilder	7.3	2,433
11/14/2006	Michelle W. Hales	2	667
11/14/2006	Priscilla Hutton	7.5	2,500
11/14/2006	Shondra L. Ingle	5.8	1,933
11/14/2006	Dana K. Mitchell	6.8	2,267
11/14/2006	Joni L. Moore	7	2,333
11/14/2006	Barbara Sayles	7	2,333
11/14/2006	Dante W. Toigo	9	3,000
	Total for November 14, 2006	86.5	28,833
11/15/2006	Deborah S. Allen	4	1,333
11/15/2006	Courtney E. Benninghoff	4.5	1,500

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
11/15/2006	Susan Breland	1	333
11/15/2006	Ashley N. Butler	3	1,000
11/15/2006	Thelma B. Cousin	6.5	2,167
11/15/2006	William M. Deemer, Jr.	1.3	433
11/15/2006	Regina D. Epps	1	333
11/15/2006	Ashley M. Ficklin	7.5	2,500
11/15/2006	Machandra Forest-Wilder	7.4	2,467
11/15/2006	Michelle W. Hales	2	667
11/15/2006	Shondra L. Ingle	4	1,333
11/15/2006	Dana K. Mitchell	3.4	1,133
11/15/2006	Joni L. Moore	7	2,333
11/15/2006	Haley E. Peets	7.5	2,500
	Total for November 15, 2006	60.1	20,033
11/16/2006	Deborah S. Allen	0.5	167
11/16/2006	Tracey C. Bates	3.5	1,167
11/16/2006	Thelma B. Cousin	6.5	2,167
11/16/2006	Esandra D. Crump	5.8	1,933
11/16/2006	Ashley M. Ficklin	8	2,667
11/16/2006	Shirley A. Gray	6.6	2,200
11/16/2006	Michelle W. Hales	2	667
11/16/2006	Priscilla Hutton	7.9	2,633
11/16/2006	Shondra L. Ingle	4	1,333
11/16/2006	Joni L. Moore	7	2,333
11/16/2006	Haley E. Peets	7.5	2,500
11/16/2006	Jennifer L. Sanders	2	667
11/16/2006	Dante W. Toigo	7.5	2,500
11/16/2006	Jimmy D. Walker	7.5	2,500
11/16/2006	Kimberlyn L. Williams	2.1	700
	Total for November 16, 2006	78.4	26,133
11/17/2006	Deborah S. Allen	6	2,000
11/17/2006	Tracey C. Bates	6	2,000
11/17/2006	Courtney E. Benninghoff	6.5	2,167
11/17/2006	Ashley N. Butler	8.5	2,833
11/17/2006	Thelma B. Cousin	8.5	2,833
11/17/2006	Esandra D. Crump	8.5	2,833
11/17/2006	Ashley M. Ficklin	7.5	2,500
11/17/2006	Machandra Forest-Wilder	7.5	2,500
11/17/2006	Priscilla Hutton	5	1,667
11/17/2006	Joni L. Moore	8.5	2,833
11/17/2006	Haley E. Peets	7.5	2,500
11/17/2006	Jennifer L. Sanders	7	2,333
11/17/2006	Dante W. Toigo	8.5	2,833
11/17/2006	Kimberlyn L. Williams	8.5	2,833
	Total for November 17, 2006	104	34,667
11/18/2006	Dante W. Toigo	6	2,000
	Total for November 18, 2006	6	2,000
11/19/2006	Susan Breland	2	667
	Total for November 19, 2006	2	667

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
11/20/2006	Deborah S. Allen	2.5	833
11/20/2006	Judy D. Allen	4	1,333
11/20/2006	Courtney E. Benninghoff	8	2,667
11/20/2006	Susan Breland	3	1,000
11/20/2006	Susan Breland	1.5	500
11/20/2006	Thelma B. Cousin	1	333
11/20/2006	Esandra D. Crump	7	2,333
11/20/2006	Lacey E. Davis	5.7	1,900
11/20/2006	Ashley M. Ficklin	4.3	1,433
11/20/2006	Machandra Forest-Wilder	1.6	533
11/20/2006	Michelle W. Hales	4	1,333
11/20/2006	Priscilla Hutton	2	667
11/20/2006	Sherlitterce D. Meritt	7.5	2,500
11/20/2006	Dana K. Mitchell	5.1	1,700
11/20/2006	Haley E. Peets	6.9	2,300
11/20/2006	Susan K. Polk	8.5	2,833
11/20/2006	Jennifer L. Sanders	2	667
11/20/2006	Barbara Sayles	4	1,333
11/20/2006	Dante W. Toigo	3	1,000
11/20/2006	Kimberlyn L. Williams	7.5	2,500
Total for November 20, 2006		89.1	29,700
11/21/2006	Judy D. Allen	7	2,333
11/21/2006	Courtney E. Benninghoff	8	2,667
11/21/2006	Susan Breland	1	333
11/21/2006	Esandra D. Crump	7	2,333
11/21/2006	Lacey E. Davis	7.5	2,500
11/21/2006	Michelle W. Hales	4.4	1,467
11/21/2006	Sherlitterce D. Meritt	7.5	2,500
11/21/2006	Dana K. Mitchell	7	2,333
11/21/2006	Susan K. Polk	10.5	3,500
11/21/2006	Barbara Sayles	7	2,333
11/21/2006	Kimberlyn L. Williams	7	2,333
11/21/2006	Paul A. Wolf	7	2,333
Total for November 21, 2006		80.9	26,967
11/22/2006	Judy D. Allen	6.5	2,167
11/22/2006	Brian W. Brown	4.1	1,367
11/22/2006	Robert Neil Bryant	2.7	900
11/22/2006	Thelma B. Cousin	1	333
11/22/2006	Lacey E. Davis	6	2,000
11/22/2006	Shirley A. Gray	6.5	2,167
11/22/2006	Michelle W. Hales	4.5	1,500
11/22/2006	Sherlitterce D. Meritt	6.5	2,167
11/22/2006	Dana K. Mitchell	5.7	1,900
11/22/2006	Susan K. Polk	3	1,000
11/22/2006	Barbara Sayles	5.7	1,900
11/22/2006	Kimberlyn L. Williams	1.5	500
11/22/2006	Paul A. Wolf	7.8	2,600
Total for November 22 2006		61.5	20,500

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
11/27/2006	Judy D. Allen	7.5	2,500
11/27/2006	Tracey C. Bates	8.4	2,800
11/27/2006	Courtney E. Benninghoff	5.5	1,833
11/27/2006	Susan Breland	6	2,000
11/27/2006	Robert Neil Bryant	8.3	2,767
11/27/2006	Kim A. Byrd	2.4	800
11/27/2006	Thelma B. Cousin	7.5	2,500
11/27/2006	William M. Deemer, Jr.	3.6	1,200
11/27/2006	Sherlitterce D. Meritt	7.5	2,500
11/27/2006	Dana K. Mitchell	4.9	1,633
11/27/2006	Barbara Sayles	1	333
11/27/2006	Dante W. Toigo	3.3	1,100
11/27/2006	Kimberlyn L. Williams	4.5	1,500
11/27/2006	Paul A. Wolf	7.5	2,500
11/27/2006	Ashlee C. Young	5.7	1,900
Total for November 27, 2006		83.6	27,867
11/28/2006	Judy D. Allen	7.5	2,500
11/28/2006	Tracey C. Bates	7.5	2,500
11/28/2006	Courtney E. Benninghoff	3.1	1,033
11/28/2006	Brian W. Brown	4.2	1,400
11/28/2006	Robert Neil Bryant	6	2,000
11/28/2006	Ashley N. Butler	2.4	800
11/28/2006	Kim A. Byrd	7	2,333
11/28/2006	Thelma B. Cousin	2	667
11/28/2006	Jackie A. Davis	8	2,667
11/28/2006	Lacey E. Davis	7	2,333
11/28/2006	Michelle W. Hales	4	1,333
11/28/2006	Kristie N. McKinney	6.9	2,300
11/28/2006	Sherlitterce D. Meritt	7.5	2,500
11/28/2006	Kimberlyn L. Williams	7.5	2,500
11/28/2006	Ashlee C. Young	7	2,333
Total for November 28, 2006		87.6	29,200
11/29/2006	Judy D. Allen	7.5	2,500
11/29/2006	Tracey C. Bates	7.5	2,500
11/29/2006	Brian W. Brown	7.7	2,567
11/29/2006	Robert Neil Bryant	2.5	833
11/29/2006	Ashley N. Butler	7	2,333
11/29/2006	Thelma B. Cousin	0.5	167
11/29/2006	Esandra D. Crump	7	2,333
11/29/2006	Jackie A. Davis	8	2,667
11/29/2006	Lacey E. Davis	7.5	2,500
11/29/2006	Michelle W. Hales	2.5	833
11/29/2006	Kristie N. McKinney	7.5	2,500
11/29/2006	Sherlitterce D. Meritt	7.4	2,467
11/29/2006	Kimberlyn L. Williams	7.5	2,500
11/29/2006	Ashlee C. Young	7	2,333
Total for November 29, 2006		87.1	29,033
11/30/2006	Judy D. Allen	6.5	2,167

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
11/30/2006	Tracey C. Bates	7.5	2,500
11/30/2006	Susan Breland	6	2,000
11/30/2006	Brian W. Brown	4.1	1,367
11/30/2006	Ashley N. Butler	5.3	1,767
11/30/2006	Thelma B. Cousin	7	2,333
11/30/2006	Esandra D. Crump	7	2,333
11/30/2006	Jackie A. Davis	7.5	2,500
11/30/2006	Kristie N. McKinney	5.1	1,700
11/30/2006	Dana K. Mitchell	4.5	1,500
11/30/2006	Joni L. Moore	4.2	1,400
11/30/2006	Jennifer L. Sanders	7	2,333
11/30/2006	Kimberlyn L. Williams	7	2,333
11/30/2006	Ashlee C. Young	7	2,333
	Total for November 30, 2006	85.7	28,567
	TOTAL FOR NOVEMBER 2006	1555.5	518,500

**Paraprofessional-Document Analyst Hours Worked
By Day with Summary of Documents Reviewed**

DECEMBER 2006

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
12/1/2006	Judy D. Allen	7.0	2,333
12/1/2006	Tracey C. Bates	8.0	2,667
12/1/2006	Susan Breland	1.0	333
12/1/2006	Kim A. Byrd	7.0	2,333
12/1/2006	Thelma B. Cousin	10.4	3,467
12/1/2006	Esandra D. Crump	7.0	2,333
12/1/2006	Jackie A. Davis	8.0	2,667
12/1/2006	Lacey E. Davis	7.5	2,500
12/1/2006	Ashley M. Ficklin	7.5	2,500
12/1/2006	Priscilla Hutton	7.0	2,333
12/1/2006	Shondra L. Ingle	5.5	1,833
12/1/2006	Sharon Kelly	8.0	2,667
12/1/2006	Kristie N. McKinney	7.5	2,500
12/1/2006	Dana K. Mitchell	7.0	2,333
12/1/2006	Haley E. Peets	7.5	2,500
12/1/2006	Jennifer L. Sanders	7.0	2,333
12/1/2006	Barbara Sayles	7.0	2,333
12/1/2006	Jimmy D. Walker	7.5	2,500
12/1/2006	Paul A. Wolf	7.5	2,500
Total for December 1, 2006		134.9	44,967
12/4/2006	Judy D. Allen	7.0	2,333
12/4/2006	Tracey C. Bates	6.5	2,167
12/4/2006	Susan Breland	10.0	3,333
12/4/2006	Kim A. Byrd	6.1	2,033
12/4/2006	Thelma B. Cousin	7.0	2,333
12/4/2006	Esandra D. Crump	7.0	2,333
12/4/2006	Jackie A. Davis	8.0	2,667
12/4/2006	Lacey E. Davis	4.5	1,500
12/4/2006	William M. Deemer, Jr.	5.8	1,933
12/4/2006	Ashley M. Ficklin	4.2	1,400
12/4/2006	Shirley A. Gray	8.0	2,667
12/4/2006	Priscilla Hutton	7.5	2,500
12/4/2006	Shondra L. Ingle	5.8	1,933
12/4/2006	Sharon Kelly	7.0	2,333
12/4/2006	Kristie N. McKinney	7.5	2,500
12/4/2006	Dana K. Mitchell	7.0	2,333
12/4/2006	Haley E. Peets	7.5	2,500
12/4/2006	Jennifer L. Sanders	7.0	2,333
12/4/2006	Barbara Sayles	7.0	2,333
12/4/2006	Jimmy D. Walker	7.5	2,500
12/4/2006	Paul A. Wolf	7.5	2,500
Total for December 4, 2006		145.4	48,467
12/5/2006	Judy D. Allen	8.2	2,733
12/5/2006	Tracey C. Bates	7.9	2,633
12/5/2006	Susan Breland	10.0	3,333
12/5/2006	Thelma B. Cousin	7.0	2,333
12/5/2006	Esandra D. Crump	7.0	2,333
12/5/2006	Jackie A. Davis	7.9	2,633
12/5/2006	Ashley M. Ficklin	7.5	2,500

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
12/5/2006	Priscilla Hutton	7.5	2,500
12/5/2006	Shondra L. Ingle	6.0	2,000
12/5/2006	Sharon Kelly	7.8	2,600
12/5/2006	Dana K. Mitchell	7.0	2,333
12/5/2006	Haley E. Peets	8.0	2,667
12/5/2006	Barbara Sayles	5.0	1,667
12/5/2006	Jimmy D. Walker	7.5	2,500
	Total for December 5, 2006	104.3	34,767
12/6/2006	Susan Breland	8.0	2,667
12/6/2006	Thelma B. Cousin	5.5	1,833
12/6/2006	Esandra D. Crump	2.5	833
12/6/2006	Jackie A. Davis	8.0	2,667
12/6/2006	Lacey E. Davis	9.5	3,167
12/6/2006	Ashley M. Ficklin	7.5	2,500
12/6/2006	Priscilla Hutton	8.0	2,667
12/6/2006	Sharon Kelly	1.6	533
12/6/2006	Dana K. Mitchell	7.0	2,333
12/6/2006	Haley E. Peets	8.0	2,667
12/6/2006	Barbara Sayles	12.1	4,033
12/6/2006	Jimmy D. Walker	7.5	2,500
	Total for December 6, 2006	85.2	28,400
12/7/2006	Susan Breland	10.1	3,367
12/7/2006	Thelma B. Cousin	6.0	2,000
12/7/2006	Lacey E. Davis	5.5	1,833
12/7/2006	Ashley M. Ficklin	7.5	2,500
12/7/2006	Priscilla Hutton	6.6	2,200
12/7/2006	Dana K. Mitchell	7.0	2,333
12/7/2006	Haley E. Peets	7.5	2,500
12/7/2006	Barbara Sayles	7.0	2,333
12/7/2006	Jimmy D. Walker	7.1	2,367
	Total for December 7, 2006	64.3	21,433
12/8/2006	Tracey C. Bates	8.4	2,800
12/8/2006	Jackie A. Davis	8.0	2,667
12/8/2006	Ashley M. Ficklin	7.5	2,500
12/8/2006	Jimmy D. Walker	7.5	2,500
	Total for December 8, 2006	31.4	10,467
12/11/2006	Lacey E. Davis	7.5	2,500
12/11/2006	Tracey C. Bates	3.1	1,033
12/11/2006	Jackie A. Davis	8.0	2,667
12/11/2006	Ashley M. Ficklin	7.5	2,500
12/11/2006	Haley E. Peets	7.5	2,500
	Total for December 11, 2006	33.6	11,200
12/12/2006	Haley E. Peets	2.4	800
12/12/2006	Kimberlin L. Williams	4.8	1,600
	Total for December 12, 2006	7.2	2,400
12/13/2006	Brian W. Brown	4.4	1,467
12/13/2006	Robert Neil Bryant	6.6	2,200
12/13/2006	William M. Deemer, Jr.	0.4	133
12/13/2006	Machandra Forest-Wilder	4.0	1,333

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
12/13/2006	Kimberln L. Williams	7.5	2,500
	Total for December 13, 2006	22.9	7,633
12/14/2006	Cheryl L. Crabtree	5.8	1,933
12/14/2006	William M. Deemer, Jr.	1.4	467
12/14/2006	Machandra Forest-Wilder	5.0	1,667
12/14/2006	Kimberln L. Williams	7.5	2,500
	Total for December 14, 2006	19.7	6,567
12/15/2006	Courtney E. Benninghoff	8.0	2,667
12/15/2006	Cheryl L. Crabtree	5.6	1,867
12/15/2006	William M. Deemer, Jr.	1.6	533
12/15/2006	Kimberln L. Williams	3.5	1,167
	Total for December 15, 2006	18.7	6,233
12/18/2006	Courtney E. Benninghoff	7.9	2,633
12/18/2006	Cheryl L. Crabtree	6.2	2,067
12/18/2006	Regina D. Epps	7.0	2,333
12/18/2006	Machandra Forest-Wilder	7.5	2,500
12/18/2006	Shirley A. Gray	2.1	700
12/18/2006	Bill H. Trolio	5.6	1,867
	Total for December 18, 2006	36.3	12,100
12/19/2006	Deborah S. Allen	7.9	2,633
12/19/2006	Courtney E. Benninghoff	5.5	1,833
12/19/2006	Cheryl L. Crabtree	6.1	2,033
12/19/2006	Regina D. Epps	6.6	2,200
12/19/2006	Machandra Forest-Wilder	7.5	2,500
12/19/2006	Julie C. Kalahar	7.7	2,567
12/19/2006	Sherlitterce D. Merritt	4.0	1,333
12/19/2006	Dante W. Toigo	3.7	1,233
	Total for December 19, 2006	49.0	16,333
12/20/2006	Deborah S. Allen	6.0	2,000
12/20/2006	Regina D. Epps	7.0	2,333
12/20/2006	Machandra Forest-Wilder	7.5	2,500
12/20/2006	Julie C. Kalahar	5.5	1,833
12/20/2006	Sherlitterce D. Merritt	7.3	2,433
12/20/2006	Dante W. Toigo	7.5	2,500
	Total for December 20, 2006	40.8	13,600
12/21/2006	Deborah S. Allen	7.0	2,333
12/21/2006	Regina D. Epps	7.0	2,333
12/21/2006	Machandra Forest-Wilder	7.5	2,500
12/21/2006	Michelle W. Hales	7.5	2,500
12/21/2006	Shondra L. Ingle	7.5	2,500
12/21/2006	Julie C. Kalahar	4.5	1,500
12/21/2006	Sherlitterce D. Merritt	7.4	2,467
12/21/2006	Joni L. Moore	7.0	2,333
12/21/2006	Dante W. Toigo	7.5	2,500
12/21/2006	Ashlee C. Young	5.0	1,667
	Total for December 21, 2006	67.9	22,633
12/22/2006	Deborah S. Allen	3.5	1,167
12/22/2006	Ashley N. Butler	9.2	3,067
12/22/2006	Cheryl L. Crabtree	4.0	1,333

Date	Paraprofessional/Document Analyst	Hour	Approximate Number of Documents Examined for Unique Indicator of Fraud
12/22/2006	Regina D. Epps	3.2	1,067
12/22/2006	Machandra Forest-Wilder	3.3	1,100
12/22/2006	Michelle W. Hales	4.0	1,333
12/22/2006	Julie C. Kalahar	2.2	733
12/22/2006	Sherlitterce D. Merritt	4.3	1,433
12/22/2006	Joni L. Moore	5.3	1,767
12/22/2006	Dante W. Toigo	6.0	2,000
12/22/2006	Paul A. Wolf	3.4	1,133
12/22/2006	Ashlee C. Young	4.7	1,567
	Total for December 22, 2006	53.1	17,700
12/27/2006	Deborah S. Allen	6.0	2,000
12/27/2006	Ashley N. Butler	7.5	2,500
12/27/2006	Cheryl L. Crabtree	5.9	1,967
12/27/2006	Regina D. Epps	7.0	2,333
12/27/2006	Michelle W. Hales	8.0	2,667
12/27/2006	Shondra L. Ingle	7.5	2,500
12/27/2006	Julie C. Kalahar	2.5	833
12/27/2006	Sherlitterce D. Merritt	7.5	2,500
12/27/2006	Joni L. Moore	7.0	2,333
12/27/2006	Susan K. Polk	3.2	1,067
12/27/2006	Tammie A. Redmond	3.3	1,100
12/27/2006	Paul A. Wolf	6.7	2,233
12/27/2006	Ashlee C. Young	7.0	2,333
	Total for December 27, 2006	79.1	26,367
12/28/2006	Deborah S. Allen	7.0	2,333
12/28/2006	Tracey C. Bates	7.5	2,500
12/28/2006	Ashley N. Butler	5.0	1,667
12/28/2006	Cheryl L. Crabtree	6.2	2,067
12/28/2006	Esandra D. Crump	2.9	967
12/28/2006	Regina D. Epps	7.0	2,333
12/28/2006	Michelle W. Hales	5.8	1,933
12/28/2006	Shondra L. Ingle	7.5	2,500
12/28/2006	Julie C. Kalahar	4.5	1,500
12/28/2006	Kristie N. McKinney	6.8	2,267
12/28/2006	Sherlitterce D. Merritt	7.4	2,467
12/28/2006	Joni L. Moore	7.0	2,333
12/28/2006	Susan K. Polk	7.5	2,500
12/28/2006	Tammie A. Redmond	7.5	2,500
12/28/2006	Jennifer L. Sanders	7.0	2,333
12/28/2006	Paul A. Wolf	7.3	2,433
12/28/2006	Ashlee C. Young	7.0	2,333
	Total for December 28, 2006	110.9	36,967
12/29/2006	Deborah S. Allen	5.0	1,667
12/29/2006	Tracey C. Bates	6.3	2,100
12/29/2006	Ashley N. Butler	5.5	1,833
12/29/2006	Cheryl L. Crabtree	3.9	1,300
12/29/2006	Esandra D. Crump	5.0	1,667
12/29/2006	Regina D. Epps	5.0	1,667
12/29/2006	Michelle W. Hales	6.5	2,167

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
12/29/2006	Kristie N. McKinney	7.0	2,333
12/29/2006	Sherlitterce D. Merritt	6.5	2,167
12/29/2006	Dana K. Mitchell	6.2	2,067
12/29/2006	Joni L. Moore	5.0	1,667
12/29/2006	Susan K. Polk	6.0	2,000
12/29/2006	Tammie A. Redmond	5.5	1,833
12/29/2006	Jennifer L. Sanders	6.4	2,133
12/29/2006	Bill H. Trolio	4.5	1,500
12/29/2006	Paul A. Wolf	5.5	1,833
12/29/2006	Ashlee C. Young	5.0	1,667
Total for December 29, 2006		94.8	31,600
TOTAL FOR DECEMBER 2006		199.5	699,833

**Paraprofessional-Document Analyst Hours Worked
By Day with Summary of Documents Reviewed**

JANUARY 2007

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
1/2/2007	Ashley M. Ficklin	10	3,333
1/2/2007	Ashley N. Butler	7.5	2,500
1/2/2007	Bill H. Trolie	7	2,333
1/2/2007	Courtney E. Benninghoff	6.5	2,167
1/2/2007	Dana K. Mitchell	8.6	2,867
1/2/2007	Deborah S. Allen	5.5	1,833
1/2/2007	Haley E. Peets	7.5	2,500
1/2/2007	Jackie A. Davis	11.7	3,900
1/2/2007	Joni L. Moore	9.6	3,200
1/2/2007	Regina D. Epps	4	1,333
1/2/2007	Susan Breland	7.6	2,533
1/2/2007	Sherlitterce Merritt	2	667
1/2/2007	Sharon Kelly	6.5	2,167
1/2/2007	Tracey Bates	7.6	2,533
	Total for January 2, 2007	101.6	33,867
1/3/2007	Ashley M. Ficklin	7.5	2,500
1/3/2007	Ashley N. Butler	7	2,333
1/3/2007	Bill H. Trolie	7.5	2,500
1/3/2007	Courtney E. Benninghoff	5.4	1,800
1/3/2007	Dana K. Mitchell	7	2,333
1/3/2007	Deborah S. Allen	5	1,667
1/3/2007	Haley E. Peets	7.3	2,433
1/3/2007	Jackie A. Davis	8	2,667
1/3/2007	Lacey E. Davis	7.5	2,500
1/3/2007	Susan Breland	5.8	1,933
1/3/2007	Sherlitterce Merritt	7.5	2,500
1/3/2007	Shondra Ingle	7	2,333
1/3/2007	Tammie Redmond	6	2,000
1/3/2007	Tracey Bates	2.5	833
	Total for January 3, 2007	91	30,333
1/4/2007	Ashley M. Ficklin	7.5	2,500
1/4/2007	Ashley N. Butler	7.2	2,400
1/4/2007	Bill H. Trolie	7.5	2,500
1/4/2007	Dana K. Mitchell	7	2,333
1/4/2007	Deborah S. Allen	6	2,000
1/4/2007	Dante W. Toigo	7.5	2,500
1/4/2007	Jackie A. Davis	8	2,667
1/4/2007	Lacey E. Davis	7.5	2,500
1/4/2007	Michelle W. Hales	8.5	2,833
1/4/2007	Susan Breland	5.5	1,833
1/4/2007	Sherlitterce Merritt	7.5	2,500
1/4/2007	Shondra Ingle	6	2,000
1/4/2007	Tammie Redmond	4	1,333
	Total for January 4, 2007	89.7	29,900
1/5/2007	Ashley M. Ficklin	7.5	2,500
1/5/2007	Bill H. Trolie	6	2,000
1/5/2007	Dana K. Mitchell	7	2,333
1/5/2007	Dante W. Toigo	7.5	2,500
1/5/2007	Lacey E. Davis	8.3	2,767

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
1/5/2007	Michelle W. Hales	8	2,667
1/5/2007	Susan Breland	2.2	733
1/5/2007	Shondra Ingle	2.2	733
1/5/2007	Tammie Redmond	0.4	133
	Total for January 5, 2007	49.1	16,367
1/8/2007	Ashley M. Ficklin	7.2	2,400
1/8/2007	Dante W. Toigo	7	2,333
1/8/2007	Lacey E. Davis	7.5	2,500
1/8/2007	Michelle W. Hales	4.5	1,500
1/8/2007	Tracey Bates	6.5	2,167
	Total for January 8, 2007	32.7	10,900
1/9/2007	Dante W. Toigo	5.4	1,800
1/9/2007	Michelle W. Hales	5.3	1,767
1/9/2007	Sharon Kelly	8	2,667
1/9/2007	Tracey Bates	7.5	2,500
	Total for January 9, 2007	26.2	8,733
1/10/2007	Thelma Cousin	3.5	1,167
	Total for January 10, 2007	3.5	1,167
1/11/2007	Thelma Cousin	7.2	2,400
1/11/2007	Valerie Lauro	4.3	1,433
	Total for January 11, 2007	11.5	3,833
1/12/2007	Courtney E. Benninghoff	3.5	1,167
1/12/2007	Jennifer L. Sanders	6.5	2,167
1/12/2007	Machandra Forest-Wilder	5.4	1,800
1/12/2007	Thelma Cousin	7	2,333
1/12/2007	Virginia Miller	5.4	1,800
1/12/2007	Valerie Lauro	3.4	1,133
	Total for January 12, 2007	31.2	10,400
1/16/2007	Sharon Kelly	8	2,667
1/16/2007	Thelma Cousin	5	1,667
1/16/2007	Virginia Miller	7.5	2,500
	Total for January 16, 2007	20.5	6,833
1/17/2007	Jennifer L. Sanders	7	2,333
1/17/2007	Thelma Cousin	5	1,667
1/17/2007	Virginia Miller	7.5	2,500
	Total for January 17, 2007	19.5	6,500
1/18/2007	Jennifer L. Sanders	7	2,333
1/18/2007	Thelma Cousin	5	1,667
1/18/2007	Virginia Miller	7.5	2,500
	Total for January 18, 2007	19.5	6,500
1/19/2007	Jennifer L. Sanders	6.5	2,167
1/19/2007	Kristie N. McKinney-Pope	7.1	2,367
1/19/2007	Susan Polk	4	1,333
1/19/2007	Thelma Cousin	5	1,667
1/19/2007	Virginia Miller	7.5	2,500
	Total for January 19, 2007	30.1	10,033
1/22/2007	Kristie N. McKinney-Pope	7.5	2,500
1/22/2007	Machandra Forest-Wilder	7.5	2,500
1/22/2007	Susan Polk	5.5	1,833

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
	Total for January 22, 2007	20.5	6,833
1/23/2007	Ashlee C. Young	7	2,333
1/23/2007	Cheryl L. Crabtree	5.9	1,967
1/23/2007	Kristie N. McKinney-Pope	4	1,333
1/23/2007	Machandra Forest-Wilder	7.5	2,500
	Total for January 23, 2007	24.4	8,133
1/24/2007	Ashlee C. Young	1.4	467
1/24/2007	Barbara Sayles	5.5	1,833
1/24/2007	Cheryl L. Crabtree	5.9	1,967
1/24/2007	Esandra D. Crump-Riley	12	4,000
1/24/2007	Jimmy D. Walker	7.5	2,500
1/24/2007	Machandra Forest-Wilder	7.8	2,600
1/24/2007	Priscilla Hutton	8.2	2,733
	Total for January 24, 2007	48.3	16,100
1/25/2007	Barbara Sayles	7.9	2,633
1/25/2007	Cheryl L. Crabtree	5.1	1,700
1/25/2007	Esandra D. Crump-Riley	7	2,333
1/25/2007	Jimmy D. Walker	7.5	2,500
1/25/2007	Priscilla Hutton	7.5	2,500
1/25/2007	S. Marchune Durham	1	333
1/25/2007	Susan Polk	7.9	2,633
1/25/2007	Shantaye Payton	0.9	300
	Total for January 25, 2007	44.8	14,933
1/26/2007	Ashlee C. Young	5.2	1,733
1/26/2007	Barbara Sayles	7	2,333
1/26/2007	Cheryl L. Crabtree	6	2,000
1/26/2007	Esandra D. Crump-Riley	7	2,333
1/26/2007	Haley E. Peets	5.5	1,833
1/26/2007	Jimmy D. Walker	2.5	833
1/26/2007	Joni L. Moore	7.5	2,500
1/26/2007	Priscilla Hutton	6	2,000
1/26/2007	Sharon Kelly	8	2,667
1/26/2007	S. Marchune Durham	7.3	2,433
1/26/2007	Shantaye Payton	7.5	2,500
	Total for January 26, 2007	69.5	23,167
1/29/2007	Barbara Sayles	2	667
1/29/2007	Cheryl L. Crabtree	5.9	1,967
1/29/2007	Esandra D. Crump-Riley	1.2	400
1/29/2007	Jimmy D. Walker	7.5	2,500
1/29/2007	Joni L. Moore	7.5	2,500
1/29/2007	Sharon Kelly	9	3,000
1/29/2007	Virginia Miller	5	1,667
	Total for January 29, 2007	38.1	12,700
1/30/2007	Ashley N. Butler	7.5	2,500
1/30/2007	Cheryl L. Crabtree	5.6	1,867
1/30/2007	Jimmy D. Walker	7.5	2,500
1/30/2007	Joni L. Moore	7.5	2,500
1/30/2007	Regina D. Epps	6.2	2,067
1/30/2007	Sharon Kelly	6	2,000

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
1/30/2007	Thelma Cousin	3	1,000
	Total for January 30, 2007	43.3	14,433
1/31/2007	Ashley N. Butler	7.5	2,500
1/31/2007	Barbara Sayles	1.2	400
1/31/2007	Cheryl L. Crabtree	5.7	1,900
1/31/2007	Deborah S. Allen	7	2,333
1/31/2007	Jimmy D. Walker	7.5	2,500
1/31/2007	Joni L. Moore	7.5	2,500
1/31/2007	Regina D. Epps	7	2,333
	Total for January 31, 2007	43.4	14,467
	TOTAL FOR JANUARY 2007	86.7	28,900

**Paraprofessional-Document Analyst Hours Worked
By Day with Summary of Documents Reviewed**

FEBRUARY 2007

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
2/1/2007	Sharon Kelly	4.9	1,633
2/1/2007	Jennifer L. Sanders	7.0	2,333
2/1/2007	Jimmy D. Walker	7.5	2,500
	February 1, 2007	19.4	6,467
2/2/2007	Michelle W. Hales	3.5	1,167
2/2/2007	Joyce N. Melin	7.5	2,500
2/2/2007	Barbara Sayles	2.0	667
2/2/2007	Jimmy D. Walker	7.5	2,500
	February 2, 2007	20.5	6,833
2/5/2007	Regina D. Epps	6.5	2,167
2/5/2007	Ashley M. Ficklin	5.2	1,733
2/5/2007	Michelle W. Hales	4.0	1,333
2/5/2007	Valerie M. Lauro	7.5	2,500
2/5/2007	Joni L. Moore	5.3	1,767
2/5/2007	Barbara Sayles	5.0	1,667
2/5/2007	Dante W. Toigo	7.5	2,500
2/5/2007	Jimmy D. Walker	7.5	2,500
	February 5, 2007	48.5	16,167
2/6/2007	Regina D. Epps	7.0	2,333
2/6/2007	Ashley M. Ficklin	7.5	2,500
2/6/2007	Machandra Forest-Wilder	7.5	2,500
2/6/2007	Michelle W. Hales	6.0	2,000
2/6/2007	Valerie M. Lauro	7.5	2,500
2/6/2007	Joyce N. Melin	7.4	2,467
2/6/2007	Dana K. Mitchell	0.3	100
2/6/2007	Joni L. Moore	7.5	2,500
2/6/2007	Shantaye Q. Payton	9.8	3,267
2/6/2007	Susan K. Polk	8.0	2,667
2/6/2007	Barbara Sayles	7.0	2,333
2/6/2007	Dante W. Toigo	3.0	1,000
	February 6, 2007	78.5	26,167
2/7/2007	Regina D. Epps	7.0	2,333
2/7/2007	Ashley M. Ficklin	7.5	2,500
2/7/2007	Machandra Forest-Wilder	7.5	2,500
2/7/2007	Michelle W. Hales	6.0	2,000
2/7/2007	Valerie M. Lauro	7.2	2,400
2/7/2007	Dana K. Mitchell	1.6	533
2/7/2007	Joni L. Moore	7.5	2,500
2/7/2007	Susan K. Polk	8.0	2,667
2/7/2007	Jennifer L. Sanders	1.5	500
2/7/2007	Barbara Sayles	7.0	2,333
2/7/2007	Dante W. Toigo	7.5	2,500
	February 7, 2007	68.3	22,767
2/8/2007	Shivochie L. Dinkins	3.6	1,200
2/8/2007	Regina D. Epps	7.6	2,533
2/8/2007	Ashley M. Ficklin	7.5	2,500
2/8/2007	Machandra Forest-Wilder	8.0	2,667
2/8/2007	Michelle W. Hales	1.0	333
2/8/2007	Valerie M. Lauro	7.5	2,500

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
2/8/2007	Virginia Miller	7.5	2,500
2/8/2007	Dana K. Mitchell	6.8	2,267
2/8/2007	Joni L. Moore	7.5	2,500
2/8/2007	Susan K. Polk	9.5	3,167
2/8/2007	Jennifer L. Sanders	6.8	2,267
2/8/2007	Barbara Sayles	7.0	2,333
2/8/2007	Dante W. Toigo	2.0	667
2/8/2007	Jimmy D. Walker	7.5	2,500
	February 8, 2007	89.8	29,933
2/9/2007	Shivochie L. Dinkins	7.5	2,500
2/9/2007	Regina D. Epps	7.0	2,333
2/9/2007	Ashley M. Ficklin	7.5	2,500
2/9/2007	Michelle W. Hales	4.5	1,500
2/9/2007	Valerie M. Lauro	7.5	2,500
2/9/2007	Virginia Miller	7.5	2,500
2/9/2007	Susan K. Polk	8.0	2,667
2/9/2007	Jennifer L. Sanders	7.0	2,333
2/9/2007	Dante W. Toigo	6.4	2,133
2/9/2007	Jimmy D. Walker	7.0	2,333
	February 9, 2007	69.9	23,300
2/12/2007	Shivochie L. Dinkins	7.5	2,500
2/12/2007	Regina D. Epps	7.0	2,333
2/12/2007	Ashley M. Ficklin	7.0	2,333
2/12/2007	Shirley A. Gray	8.5	2,833
2/12/2007	Michelle W. Hales	4.0	1,333
2/12/2007	Priscilla Hutton	3.3	1,100
2/12/2007	Joyce N. McIn	3.0	1,000
2/12/2007	Virginia Miller	7.5	2,500
2/12/2007	Dana K. Mitchell	7.0	2,333
2/12/2007	Haley E. Peets	7.0	2,333
2/12/2007	Susan K. Polk	8.1	2,700
2/12/2007	Jennifer L. Sanders	4.3	1,433
2/12/2007	Dante W. Toigo	4.0	1,333
2/12/2007	Bill H. Trolie	5.5	1,833
2/12/2007	Ashlee C. Young	6.0	2,000
	February 12, 2007	89.7	29,900
2/13/2007	Esandra D. Crump	2.0	667
2/13/2007	Michelle W. Hales	5.5	1,833
2/13/2007	Priscilla Hutton	2.5	833
2/13/2007	Valerie M. Lauro	7.0	2,333
2/13/2007	Joyce N. McIn	7.5	2,500
2/13/2007	Jennifer L. Sanders	6.7	2,233
2/13/2007	Bill H. Trolie	3.5	1,167
2/13/2007	Ashlee C. Young	7.0	2,333
	February 13, 2007	41.7	13,900
2/14/2007	Ashley N. Butler	7.0	2,333
2/14/2007	S. Marchune Durham	7.5	2,500
2/14/2007	Regina D. Epps	7.0	2,333
2/14/2007	Michelle W. Hales	3.0	1,000

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
2/14/2007	Priscilla Hutton	4.0	1,333
2/14/2007	Dana K. Mitchell	2.2	733
2/14/2007	Jennifer L. Sanders	3.9	1,300
2/14/2007	Barbara Sayles	7.0	2,333
2/14/2007	Bill H. Trolie	4.0	1,333
2/14/2007	Ashlee C. Young	7.0	2,333
	February 14, 2007	52.6	17,533
2/15/2007	Ashley N. Butler	7.0	2,333
2/15/2007	S. Marchune Durham	7.5	2,500
2/15/2007	Michelle W. Hales	3.5	1,167
2/15/2007	Priscilla Hutton	4.0	1,333
2/15/2007	Dana K. Mitchell	7.0	2,333
2/15/2007	Haley E. Peets	7.5	2,500
2/15/2007	Jennifer L. Sanders	6.0	2,000
2/15/2007	Bill H. Trolie	4.0	1,333
2/15/2007	Ashlee C. Young	6.5	2,167
	February 15, 2007	53.0	17,667
2/16/2007	Ashley N. Butler	7.0	2,333
2/16/2007	Esandra D. Crump	7.5	2,500
2/16/2007	Lacey E. Davis	4.7	1,567
2/16/2007	Maya M. Dial	5.8	1,933
2/16/2007	S. Marchune Durham	1.5	500
2/16/2007	Machandra Forest-Wilder	7.4	2,467
2/16/2007	Michelle W. Hales	3.4	1,133
2/16/2007	Priscilla Hutton	3.5	1,167
2/16/2007	Dana K. Mitchell	3.0	1,000
2/16/2007	Shantaye Q. Payton	4.5	1,500
2/16/2007	Haley E. Peets	7.5	2,500
	February 16, 2007	55.8	18,600
2/19/2007	Tracey C. Bates	5.2	1,733
2/19/2007	Esandra D. Crump	7.0	2,333
2/19/2007	Lacey E. Davis	7.5	2,500
2/19/2007	Shivochie L. Dinkins	7.5	2,500
2/19/2007	Machandra Forest-Wilder	7.5	2,500
2/19/2007	Shirley A. Gray	8.5	2,833
2/19/2007	Priscilla Hutton	4.0	1,333
2/19/2007	Valerie M. Lauro	4.6	1,533
2/19/2007	Shantaye Q. Payton	7.5	2,500
	February 19, 2007	59.3	19,767
2/20/2007	Deborah S. Allen	3.8	1,267
2/20/2007	Cheryl L. Crabtree	9.6	3,200
2/20/2007	Esandra D. Crump	4.0	1,333
2/20/2007	Lacey E. Davis	7.5	2,500
2/20/2007	Maya M. Dial	3.1	1,033
2/20/2007	Priscilla Hutton	4.0	1,333
2/20/2007	Shantaye Q. Payton	5.5	1,833
2/20/2007	Dante W. Toigo	7.0	2,333
	February 20, 2007	44.5	14,833
2/21/2007	Deborah S. Allen	6.5	2,167

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
2/21/2007	Susan Breland	2.0	667
2/21/2007	Cheryl L. Crabtree	3.4	1,133
2/21/2007	Esandra D. Crump	0.5	167
2/21/2007	Jackie A. Davis	4.0	1,333
2/21/2007	Lacey E. Davis	4.5	1,500
2/21/2007	Priscilla Hutton	5.5	1,833
2/21/2007	Joni L. Moore	1.5	500
2/21/2007	Dante W. Toigo	1.0	333
2/21/2007	Jimmy D. Walker	3.0	1,000
	February 21, 2007	31.9	10,633
2/22/2007	Deborah S. Allen	6.0	2,000
2/22/2007	Susan Breland	3.1	1,033
2/22/2007	Ashley N. Butler	8.2	2,733
2/22/2007	Cheryl L. Crabtree	6.0	2,000
2/22/2007	Esandra D. Crump	4.0	1,333
2/22/2007	Jackie A. Davis	0.5	167
2/22/2007	Lacey E. Davis	2.0	667
2/22/2007	William M. Deemer, Jr.	2.8	933
2/22/2007	Maya M. Dial	4.1	1,367
2/22/2007	Ashley M. Ficklin	6.0	2,000
2/22/2007	Priscilla Hutton	9.7	3,233
2/22/2007	Dante W. Toigo	2.0	667
2/22/2007	Bill H. Trolie	4.0	1,333
2/22/2007	Jimmy D. Walker	8.2	2,733
	February 22, 2007	66.6	22,200
2/23/2007	Deborah S. Allen	6.5	2,167
2/23/2007	Susan Breland	7.0	2,333
2/23/2007	Ashley N. Butler	7.0	2,333
2/23/2007	Kim A. Byrd	5.8	1,933
2/23/2007	Cheryl L. Crabtree	6.7	2,233
2/23/2007	Jackie A. Davis	7.9	2,633
2/23/2007	Lacey E. Davis	7.5	2,500
2/23/2007	William M. Deemer, Jr.	2.6	867
2/23/2007	S. Marchune Durham	7.3	2,433
2/23/2007	Machandra Forest-Wilder	6.3	2,100
2/23/2007	Joni L. Moore	7.0	2,333
2/23/2007	Dante W. Toigo	3.4	1,133
2/23/2007	Bill H. Trolie	7.0	2,333
	February 23, 2007	82.0	27,333
2/26/2007	Deborah S. Allen	5.5	1,833
2/26/2007	Tracey C. Bates	7.0	2,333
2/26/2007	Susan Breland	8.0	2,667
2/26/2007	Ashley N. Butler	7.4	2,467
2/26/2007	Kim A. Byrd	7.0	2,333
2/26/2007	Cheryl L. Crabtree	6.5	2,167
2/26/2007	Esandra D. Crump	7.2	2,400
2/26/2007	Jackie A. Davis	7.0	2,333
2/26/2007	Lacey E. Davis	7.1	2,367
2/26/2007	William M. Deemer, Jr.	9.7	3,233

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
2/26/2007	Shivochie L. Dinkins	7.3	2,433
2/26/2007	S. Marchune Durham	7.1	2,367
2/26/2007	Regina D. Epps	7.2	2,400
2/26/2007	Jackie F. Estes	4.7	1,567
2/26/2007	Kristie N. McKinney	7.6	2,533
2/26/2007	Virginia Miller	4.8	1,600
2/26/2007	Dana K. Mitchell	5.9	1,967
2/26/2007	Joni L. Moore	7.0	2,333
2/26/2007	Shantaye Q. Payton	7.5	2,500
2/26/2007	Haley E. Peets	1.9	633
2/26/2007	Jennifer L. Sanders	5.5	1,833
2/26/2007	Bill H. Trolio	7.2	2,400
2/26/2007	Jimmy D. Walker	3.0	1,000
	February 26, 2007	149.1	49,700
2/27/2007	Deborah S. Allen	6.3	2,100
2/27/2007	Tracey C. Bates	7.4	2,467
2/27/2007	Susan Breland	3.2	1,067
2/27/2007	Ashley N. Butler	7.0	2,333
2/27/2007	Kim A. Byrd	6.0	2,000
2/27/2007	Cheryl L. Crabtree	6.3	2,100
2/27/2007	Esandra D. Crump	11.5	3,833
2/27/2007	Jackie A. Davis	7.5	2,500
2/27/2007	Lacey E. Davis	7.0	2,333
2/27/2007	William M. Deemer, Jr.	2.6	867
2/27/2007	Shivochie L. Dinkins	7.4	2,467
2/27/2007	S. Marchune Durham	9.1	3,033
2/27/2007	Priscilla Hutton	6.0	2,000
2/27/2007	Virginia Miller	7.0	2,333
2/27/2007	Dana K. Mitchell	7.0	2,333
2/27/2007	Joni L. Moore	7.4	2,467
2/27/2007	Shantaye Q. Payton	7.6	2,533
2/27/2007	Haley E. Peets	7.2	2,400
2/27/2007	Jennifer L. Sanders	3.5	1,167
2/27/2007	Barbara Sayles	7.4	2,467
2/27/2007	Dante W. Toigo	3.0	1,000
2/27/2007	Bill H. Trolio	7.0	2,333
2/27/2007	Ashlee C. Young	2.7	900
	February 27, 2007	147.1	49,033
2/28/2007	Deborah S. Allen	6.6	2,200
2/28/2007	Tracey C. Bates	7.3	2,433
2/28/2007	Susan Breland	4.2	1,400
2/28/2007	Ashley N. Butler	7.0	2,333
2/28/2007	Kim A. Byrd	6.8	2,267
2/28/2007	Cheryl L. Crabtree	6.1	2,033
2/28/2007	Esandra D. Crump	7.0	2,333
2/28/2007	Jackie A. Davis	7.5	2,500
2/28/2007	Lacey E. Davis	7.0	2,333
2/28/2007	William M. Deemer, Jr.	4.1	1,367
2/28/2007	Maya M. Dial	3.2	1,067

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
2/28/2007	Shivochie L. Dinkins	7.3	2,433
2/28/2007	S. Marchune Durham	7.2	2,400
2/28/2007	Shirley A. Gray	3.2	1,067
2/28/2007	Priscilla Hutton	4.3	1,433
2/28/2007	Virginia Miller	6.3	2,100
2/28/2007	Dana K. Mitchell	7.0	2,333
2/28/2007	Joni L. Moore	7.0	2,333
2/28/2007	Shantaye Q. Payton	6.2	2,067
2/28/2007	Haley E. Peets	7.2	2,400
2/28/2007	Barbara Sayles	7.4	2,467
2/28/2007	Dante W. Toigo	2.5	833
2/28/2007	Bill H. Trolio	9.0	3,000
2/28/2007	Jimmy D. Walker	7.0	2,333
2/28/2007	Ashlee C. Young	6.0	2,000
	February 28, 2007	154.4	51,467
	TOTAL FOR FEBRUARY 2007	1422.6	474,200

**Paraprofessional-Document Analyst Hours Worked
By Day with Summary of Documents Reviewed**

MARCH 2007

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
3/1/2007	Esandra D. Crump	3.7	1,233
3/1/2007	Virginia Miller	7.5	2,500
3/1/2007	Jackie A. Davis	7.0	2,333
3/1/2007	Schivochie L. Dinkins	7.4	2,467
3/1/2007	Marchune S. Durham	6.5	2,167
3/1/2007	Michelle W. Hales	4.5	1,500
3/1/2007	Priscilla Hutton	7.9	2,633
3/1/2007	Valerie M. Lauro	6.9	2,300
3/1/2007	Kristie N. McKinney	6.5	2,167
3/1/2007	Haley B. Peets	2.5	833
3/1/2007	Susan K. Polk	7.5	2,500
3/1/2007	Jimmy D. Walker	7.0	2,333
3/1/2007	Ashlee C. Young	7.0	2,333
	Total for March 1, 2007	81.9	27,300
3/2/2007	Esandra D. Crump	1.3	433
3/2/2007	Jackie A. Davis	7.5	2,500
3/2/2007	Schivochie L. Dinkins	8.3	2,767
3/2/2007	Marchune S. Durham	6.7	2,233
3/2/2007	Jackie F. Estes	9.5	3,167
3/2/2007	Michelle W. Hales	4.0	1,333
3/2/2007	Priscilla Hutton	7.4	2,467
3/2/2007	Valerie M. Lauro	6.8	2,267
3/2/2007	Dana K. Mitchell	2.6	867
3/2/2007	Susan K. Polk	4.8	1,600
3/2/2007	Jimmy D. Walker	2.2	733
	Total for March 2, 2007	61.1	20,367
3/5/2007	Deborah S. Allen	5.5	1,833
3/5/2007	Ashley N. Butler	4.0	1,333
3/5/2007	Kim A. Byrd	2.4	800
3/5/2007	Jackie A. Davis	3.2	1,067
3/5/2007	Marchune S. Durham	2.7	900
3/5/2007	Regina D. Bpps	7.2	2,400
3/5/2007	Ashley M. Ficklin	8.0	2,667
3/5/2007	Machandra Forest-Wilder	7.0	2,333
3/5/2007	Shirley A. Gray	9.0	3,000
3/5/2007	Michelle W. Hales	4.3	1,433
3/5/2007	Priscilla Hutton	7.4	2,467
3/5/2007	Valerie M. Lauro	7.3	2,433
3/5/2007	Kristie N. McKinney	4.8	1,600
3/5/2007	Virginia Miller	5.5	1,833
3/5/2007	Dana K. Mitchell	5.3	1,767
3/5/2007	Haley B. Peets	7.3	2,433
3/5/2007	Susan K. Polk	3.5	1,167
3/5/2007	Tammie A. Redmond	4.5	1,500
3/5/2007	Ashlee C. Young	2.5	833
	Total for March 5, 2007	101.4	33,800
3/6/2007	Deborah S. Allen	6.0	2,000
3/6/2007	Ashley N. Butler	5.6	1,867
3/6/2007	Kim A. Byrd	7.3	2,433

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
3/6/2007	Esandra D. Crump	6.5	2,167
3/6/2007	William M. Deemer, Jr.	4.6	1,533
3/6/2007	Regina D. Epps	5.6	1,867
3/6/2007	Ashley M. Ficklin	7.5	2,500
3/6/2007	Machandra Forest-Wilder	7.7	2,567
3/6/2007	Shirley A. Gray	8.0	2,667
3/6/2007	Michelle W. Hales	4.0	1,333
3/6/2007	Priscilla Hutton	7.4	2,467
3/6/2007	Kristie N. McKinney	7.0	2,333
3/6/2007	Virginia Miller	7.2	2,400
3/6/2007	Haley E. Peets	7.3	2,433
3/6/2007	Tammie A. Redmond	7.5	2,500
Total for March 6, 2007		99.2	33,067
3/7/2007	Deborah S. Allen	7.2	2,400
3/7/2007	Ashley N. Butler	6.8	2,267
3/7/2007	Kim A. Byrd	5.0	1,667
3/7/2007	Esandra D. Crump	6.5	2,167
3/7/2007	William M. Deemer, Jr.	2.5	833
3/7/2007	Regina D. Epps	7.2	2,400
3/7/2007	Machandra Forest-Wilder	7.2	2,400
3/7/2007	Shirley A. Gray	9.0	3,000
3/7/2007	Haley E. Peets	6.3	2,100
3/7/2007	Tammie A. Redmond	6.6	2,200
Total for March 7, 2007		64.3	21,433
3/8/2007	Ashley N. Butler	4.2	1,400
3/8/2007	Kim A. Byrd	6.4	2,133
3/8/2007	Esandra D. Crump	6.9	2,300
3/8/2007	Jackie A. Davis	6.0	2,000
3/8/2007	Regina D. Epps	7.2	2,400
3/8/2007	Ashley M. Ficklin	7.3	2,433
3/8/2007	Machandra Forest-Wilder	7.0	2,333
3/8/2007	Shirley A. Gray	7.6	2,533
3/8/2007	Tammie A. Redmond	4.2	1,400
Total for March 8, 2007		56.8	18,933
3/9/2007	Ashley N. Butler	6.5	2,167
3/9/2007	Kim A. Byrd	6.0	2,000
3/9/2007	Machandra Forest-Wilder	3.5	1,167
3/9/2007	Kristie N. McKinney	4.8	1,600
3/9/2007	Haley E. Peets	7.3	2,433
Total for March 9, 2007		28.1	9,367
3/12/2007	Susan Breland	3.3	1,100
3/12/2007	Cheryl L. Crabtree	4.2	1,400
3/12/2007	Jackie A. Davis	4.5	1,500
3/12/2007	Ashley M. Ficklin	7.1	2,367
3/12/2007	Kristie N. McKinney	6.0	2,000
3/12/2007	Virginia Miller	4.4	1,467
3/12/2007	Kelsey N. Norwood	6.0	2,000
3/12/2007	Sharron M. Pennington	2.0	667
3/12/2007	Glinda R. Smith	1.0	333

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
3/12/2007	Bill H. Trolie	7.0	2,333
	Total for March 12, 2007	45.5	15,167
3/13/2007	Susan Breland	6.0	2,000
3/13/2007	Cheryl L. Crabtree	1.5	500
3/13/2007	Jackie A. Davis	3.5	1,167
3/13/2007	Virginia Miller	1.0	333
3/13/2007	Kelsey N. Norwood	7.0	2,333
3/13/2007	Sharron M. Pennington	4.6	1,533
3/13/2007	Barbara Sayles	7.0	2,333
3/13/2007	Glinda R. Smith	3.0	1,000
3/13/2007	Bill H. Trolie	6.5	2,167
	Total for March 13, 2007	40.1	13,367
3/14/2007	Virginia Miller	7.5	2,500
3/14/2007	Sharron M. Pennington	7.0	2,333
3/14/2007	Barbara Sayles	7.0	2,333
3/14/2007	Bill H. Trolie	7.0	2,333
	Total for March 14, 2007	28.5	9,500
3/15/2007	Susan Breland	3.0	1,000
3/15/2007	Cheryl L. Crabtree	3.1	1,033
3/15/2007	Joni L. Moore	1.0	333
3/15/2007	Sharron M. Pennington	7.0	2,333
3/15/2007	Barbara Sayles	6.3	2,100
3/15/2007	Glinda R. Smith	6.0	2,000
3/15/2007	Bill H. Trolie	5.4	1,800
	Total for March 15, 2007	31.8	10,600
3/16/2007	Susan Breland	8.5	2,833
3/16/2007	Cheryl L. Crabtree	2.7	900
3/16/2007	Joni L. Moore	3.0	1,000
3/16/2007	Barbara Sayles	7.0	2,333
3/16/2007	Glinda R. Smith	5.2	1,733
3/16/2007	Bill H. Trolie	3.8	1,267
	Total for March 16, 2007	30.2	10,067
3/18/2007	Susan Breland	2.0	667
	Total for March 18, 2007	2.0	667
3/19/2007	Deborah S. Allen	5.0	1,667
3/19/2007	Susan Breland	8.0	2,667
3/19/2007	Cheryl L. Crabtree	2.8	933
3/19/2007	Joni L. Moore	3.0	1,000
3/19/2007	Barbara Sayles	2.0	667
	Total for March 19, 2007	20.8	6,933
3/20/2007	Susan Breland	1.9	633
3/20/2007	Cheryl L. Crabtree	5.9	1,967
3/20/2007	Maya M. Dial	2.9	967
3/20/2007	Valerie M. Lauro	5.0	1,667
3/20/2007	Kristie N. McKinney	1.5	500
3/20/2007	Shelly B. McMillan	1.6	533
3/20/2007	Joni L. Moore	6.4	2,133
3/20/2007	Dante W. Toigo	6.0	2,000
	Total for March 20, 2007	31.2	10,400

Date	Paraprofessional/Document Analyst	Hours	Approximate Number of Documents Examined for Unique Indicator of Fraud
3/21/2007	Tracey C. Bates	8.1	2,700
3/21/2007	William M. Deemer, Jr.	5.8	1,933
3/21/2007	Joni L. Moore	6.7	2,233
3/21/2007	Dante W. Toigo	7.0	2,333
	Total for March 21, 2007	27.6	9,200
3/22/2007	Tracey C. Bates	7.5	2,500
3/22/2007	Joni L. Moore	6.6	2,200
3/22/2007	Dante W. Toigo	7.2	2,400
	Total for March 22, 2007	21.3	7,100
3/23/2007	Maya M. Dial	3.3	1,100
3/23/2007	Joni L. Moore	3.0	1,000
3/23/2007	Jennifer L. Sanders	7.0	2,333
3/23/2007	Dante W. Toigo	5.0	1,667
	Total for March 23, 2007	18.3	6,100
3/26/2007	Tracey C. Bates	5.0	1,667
3/26/2007	Shantaye Q. Payton	3.8	1,267
3/26/2007	Jennifer L. Sanders	7.0	2,333
3/26/2007	Dante W. Toigo	5.0	1,667
	Total for March 26, 2007	20.8	6,933
3/27/2007	Maya M. Dial	1.2	400
3/27/2007	Shantaye Q. Payton	3.4	1,133
3/27/2007	Jennifer L. Sanders	6.3	2,100
3/27/2007	Ashlee C. Young	6.0	2,000
	Total for March 27, 2007	16.9	5,633
3/28/2007	Tracey C. Bates	7.5	2,500
3/28/2007	Jackie A. Davis	7.0	2,333
3/28/2007	Michelle W. Hales	3.0	1,000
3/28/2007	Dana K. Mitchell	7.0	2,333
3/28/2007	Shantaye Q. Payton	7.1	2,367
3/28/2007	Jennifer L. Sanders	6.7	2,233
3/28/2007	Jimmy D. Walker	2.0	667
3/28/2007	Ashlee C. Young	5.0	1,667
	Total for March 28, 2007	45.3	15,100
3/29/2007	Jackie A. Davis	8.2	2,733
3/29/2007	Dana K. Mitchell	6.2	2,067
3/29/2007	Shantaye Q. Payton	6.5	2,167
3/29/2007	Jimmy D. Walker	6.5	2,167
3/29/2007	Ashlee C. Young	5.5	1,833
	Total for March 29, 2007	32.9	10,967
3/30/2007	Jackie A. Davis	6.5	2,167
3/30/2007	Virginia Miller	5.3	1,767
3/30/2007	Dana K. Mitchell	6.2	2,067
3/30/2007	Shantaye Q. Payton	6.4	2,133
3/30/2007	Jimmy D. Walker	7.0	2,333
	Total for March 30, 2007	31.4	10,467
	TOTAL FOR MARCH 2007	937.4	312,467